Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	/		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	<i></i>		1
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	/		
District 3 - Town of LaGrange	Borchert			
District 1 - Town of Poughkeepsie	Doxsey	V		
District 6 - Town of Poughkeepsie	Flesland	/		
District 18 - City of Beacon	Forman			
District 21 - Town of East Fishkill	Horton	/		
District 22 - Town of Beekman	Hutchings	/		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	/		
District 10 - City of Poughkeepsie	Jeter-Jackson	/		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Keisey	/		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	1		
District 17 - Town and Village of Fishkill	Miccio			
District 7 - Town of Hyde Park	Perkins			
District 8 - City and Town of Poughkeepsie	Rolison	/		.,
District 5 - Town of Poughkeepsie	Roman	/		
District 4 - Town of Hyde Park	Serino	/		
District 24 - Towns of Dover and Union Vale	Surman	1	*****	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	/		
District 20 - Town of Red Hook	Traudt	/		
District 11 - Towns of Rhinebeck and Clinton	Tyner	/		
District 12 - Town of East Fishkill	Weiss	/	/ \	
District 9 - City of Poughkeepsie	White			
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	•	1	
Present: 교사	Total:	24	1	

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Date: 12/5/13

Regular Meeting

of the

Dutchess County Legislature

Thursday, December 5, 2013

The Chairman of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24

Amparo, Blalock, Bolner, Borchert, Doxsey, Flesland,

Forman, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, MacAvery, Miccio, Perkins, Rolison, Roman, Serino,

Surman, Thomes, Traudt, Tyner, Weiss, White

ABSENT:

1

Wilkinson

PRESENT, LATE:

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Reverend John Antony of Our Lady of Mount Carmel Parish, Poughkeepsie, followed by a moment of silent meditation.

Chairman Rolison entertained a motion to approve the November 2013 minutes.

The November 2013 minutes were adopted.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Keri Peterson, 12 Buroak Road, Hopewell Junction, spoke in opposition to repealing the exemption on the energy tax.

Joann Mizerick, 13 Peckham Road, Poughkeepsie, spoke in support of restoring the position of Senior Accountant at the Health Department.

Milo Tsukroff, 22 West Road, Pleasant Valley, spoke in support of clearly marked Loop bus stops to make them more visible in order to increase ridership.

Joan McDermott, Health Department employee, spoke in opposition to the proposed elimination of Senior Accountant position from the 2014 budget.

April Farley, Beacon, spoke in opposition to the jail expansion and urged other alternatives and community services for low offenders.

Edwin Pell, Town of Clinton, urged that language be added to Resolution No. 2013357 that put transmission lines underground.

Dick Sewell, former Assistant Commissioner of Administration of the Health Department, spoke in support of restoring the position of Senior Accountant.

Elisa Sumner, 214 Holsapple Road, Dover Plains, spoke in opposition to the energy tax and the budget process.

Micki Strawinski, 21 Cedar Drive, Red Hook, spoke in opposition to repealing the exemption on the energy tax.

Frank Clark, 50 Rinaldi Boulevard, Poughkeepsie, spoke in opposition of the county expanding into the City bus system.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to the county taking over the City bus system.

David White, 29 North Hamilton Street, Poughkeepsie, spoke in support of increasing funding for the Webster House homeless shelter.

Carol Madrid, 40 Manitou Avenue, spoke in support of increasing funding for the Webster House homeless shelter.

Michael Delean, 20 North Hamilton Street, spoke in support of increasing funding for the Webster House homeless shelter.

John Fahkorey spoke in support of increasing funding for the Webster House homeless shelter.

Roma Bevin, Town of Clinton resident, spoke in opposition to the proposed above-ground transmission lines.

Gregory Bentley, Department of Public Works employee, spoke in opposition to the proposed elimination of Director of Engineering position from the 2014 budget.

Assemblyman Kieran Lalor stated his support in researching the idea of ceasing sponsorship of Dutchess Community College in order the close the budget gap.

Dr. D. David Conklin, President of Dutchess Community College, stated that Dutchess Community College improved the lives of county residents. He added that residents paid less at DCC than in surrounding counties.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

BOARD MEETING SIGN-IN SPEAKERS LIST

December 5, 2013

	PRINT NAME	ADDRESS AND EMAIL ADDRESS
	FRANK CLARK	50 RINALDI Blud Pough. 12 Buroal Pd HJ
	Mito Tsukraff	-13 feckhum Road, Pough. Ny 12603 22 West Rd, Pleasant Valley, NX Kierco 1776@ hotmail. Com
Assemb main	4 KTERAN Latore	Kiera 1776@hotmail. Com
	JOHN Mc Dermott	166 Stowe Dr. Poughquag
	april darting	102 S. Davies Terrace Beacon, Ny.
	Edwin Feff	216 Long Port Road Rhincheck NY 97 Bedall Rd Phasessis of
*****	Si Company	
	Micki Strawinshi	214 HOLSAPPLE Rd DOVER PLAINS 12522 - Si Cedar Drive Red Hold
	MICKI SHAGINSA	or way prive prairie
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BOARD MEETING SIGN-IN SPEAKERS LIST

December 5, 2013

PRINT NAME	ADDRESS AND EMAIL ADDRESS
GUSKA ZOLIAS	47NONSh POK, NY

BOARD MEETING SIGN-IN SPEAKERS LIST

December 5, 2013

PRINT NAME	ADDRESS AND EMAIL ADDRESS
David white Covola Madra Mychael DAHLIN	29 N. Harriton St Pous. 29 N. Harriton St Pok
John Ferfixery	2Wirsh Henricter Stark

I am here to speak for Joan McDermott's character and work ethic.

She and I have worked together for many years. Joan was my supervisor until the Director of Budget and Finance position was added to the Health Department Budget a few years ago.

She has been and still is the person that staff goes to for help with fiscal matters.

Her vast knowledge of all things fiscal, puts her in a class above the rest.

Her work ethic and professionalism stands with her tonight.

I can attest to her deep knowledge of every program within the Health Department; Health Grants, Logos, Revenue Flow, Budget, Clinic Fiscal Operations and Environmental Health Programs.

She is the go to person for all the other staff as well for fiscal related matters.

Joan is a very caring employee with a heart of gold. If you are in need of help, she will be there for work or personal matters.

She is a dedicated employee and the Department will be impacted negatively with respect to work-flow and accuracy, if she is no longer with us.

RESOLUTION NO. 2013340

RE: ADOPTION OF THE TENTATIVE 2014-2018 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

Legislators HUTCHINGS and ROLISON offer the following and move its adoption:

WHEREAS, the Tentative 2014-2018 Capital Improvement Program for Dutchess County has been submitted by the County Executive and was referred to the Public Works and Capital Projects Committee for its review, and

WHEREAS, the committee, meeting on November 14, 2013, has studied and reviewed said Tentative 2014-2018 Capital Improvement Program, now, therefore, be it

RESOLVED, that the 2014-2018 Capital Improvement Program as submitted is hereby adopted as the Capital Improvement Program for the County of Dutchess for the years 2014-2018.

APPROVED

COUNTY EXECUTIVE

Date /2/16/2013

STATE OF NEW YORK

COUNTY OF DUTCHESS

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This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Legislature this 5th day of December 2013.

AROLYN MORRIS CLERICOF THE LEGISLATURI

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	alısı	ut
District 3 - Town of LaGrange	Borchert*	alise	· · · · · · ·
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman	alas	a d
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)		
Present: Resolution: V	Total:	_a_	D
Absent: 3 Motion:	Abstentio	Yes ns: O	No

 $\bf 2013340$ ADOPTION OF THE TENTATIVE 2014-2018 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

Date: November 14, 2013

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	als	_ 夬
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner	/	
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	/	4 6000
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		¥
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2013340

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	District 22 - Town of Beekman	Hutchings		14
District 24 - Towns of Dover and Union Vale Surman	rict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		15
	District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Amenia, Stanford, Washington, Pleasant Valley Kelsey	District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		17
nt: 24 Resolution: Total: 7 17	t: <u>2</u> 닉 Resolution:	Total:	7	17
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trict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsle	Rolison	1	
District 3 - Town of LaGrange	Borchert	2	
District 6 - Town of Poughkeepsie	Flesland	. 3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	•	
District 1 - Town of Poughkeepsie	Doxsey	5	<u></u>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ale	int
District 4 - Town of Hyde Park	Serino	ام	
District 5 - Town of Poughkeepsie	Roman	7	
District 7 - Town of Hyde Park	Perkins		2
District 9 - City of Poughkeepsie	White	8	
District 11 - Towns of Rhinebeck and Clinton	Tyner	-	3
District 12 - Town of East Fishkill	Weiss	9	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	10	
District 14 - Town of Wappinger	Amparo		W
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		5
District 17 - Town and Village of Fishkill	Miccio	1 (
District 18 - City of Beacon	Forman	12	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		6
District 20 - Town of Red Hook	Traudt	13	- -
District 21 - Town of East Fishkill	Horton	14	
District 22 - Town of Beekman	Hutchings	15	
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	ما	No.
District 24 - Towns of Dover and Union Vale	Surman	17	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		7
ent: <u>24</u> Resolution: <u>1</u>	Total:	17	1

2013340 ADOPTION OF THE TENTATIVE 2014-2018 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

Date: December 5, 2013

Discussion on Resolution No. 2013340 resulted as follows:

Legislator Incoronato made a motion, duly seconded by Legislator Kelsey, to amend the 2014 Capital Improvement Program, duly seconded, to delete Terminal Building Rehabilitation for \$4,000,000 from page 13.

The foregoing amendment was defeated by voice vote with Legislators Tyner, Incoronato, and Kelsey being the only no votes.

Legislator Tyner made a motion, duly seconded by Legislator Amparo, to strike verbiage from pages 17, 39, and 40, regarding Jail capacity, expansion design, and construction from this document.

Roll call on the foregoing amendment resulted as follows:

Yes: 7 Jeter-Jackson, Macavery, Perkins, Doxsey, Tyner, Amparo,

Blalock

No: 17

Absent: 1 – Wilkinson

Amendment defeated

Roll call on the foregoing resolution resulted as follows:

Yes: 17

No: 7 MacAvery, Perkins, Tyner, Amparo, Blalock, Kelsey,

Incoronato

Absent: 1 – Wilkinson

Resolution adopted.

RESOLUTION NO. 2013341

RE: LEGISLATURE OF THE COUNTY OF DUTCHESS, REPEALING AN EXEMPTION OF RESIDENTIAL ENERGY SOURCES AND SERVICES FROM SALES AND COMPENSATING USE TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Legislators MICCIO and BORCHERT offer the following and move its adoption:

Be it enacted by the Legislature of the County of Dutchess, as follows:

SECTION 1. Subdivision (h) of section six of Resolution No. 598, of 1975, as amended, is hereby REPEALED.

SECTION 2. This resolution shall take effect March 1, 2014 and shall apply in accordance with applicable transitional provisions of the New York Tax Law and shall expire on February 28, 2017.

SECTION 3. A special meeting of the Dutchess County Legislature will be called to repeal this action upon the passage of mandate relief from the New York State Legislature and Governor that removes the need for this exemption to be repealed.

CA-198-13 JMF/CEN/ca/G-1591 10/11/13

APPROVED

MARCUS J. MOLINARO COUNTY EXECUTIVE

Doto

STATE OF NEW YORK

COUNTY OF DUTCHESS

SS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

CAROLYN MYRRIS, CLERK OF THE LEGISLATURI

·	<u>District</u>	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	lacksquare	
	District 3 - Town of LaGrange	Borchert*	2	
	District 6 - Town of Poughkeepsie	Flesland*	3	
	District 10 - City of Poughkeepsie	Jeter-Jackson*	4	•
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	5	v
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	6	
	District 7 - Town of Hyde Park	Perkins	7	f
	District 11 - Towns of Rhinebeck and Clinton	Tyner	8	•
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	9	
	District 17 - Town and Village of Fishkill	Miccio (C)	10	
ALI	District 22 - Town of Beekman	Hutchings (VC)	11	
<u> </u>	District 24 - Towns of Dover and Union Vale	Surman	12	
Present	Resolution:	Total :	12	_0
Absent:	Motion:		Yes	No
Vacant:	\mathcal{L}	Abstentions:	_0_	

AF/DB

Section 3 a Special Meeting of the

Dutchers County Legislature well be

Called to repeal this action upon the

Called to repeal this action upon the

Called to mandate re lief from the My S

Cassage of mandate re lief from the My S

Legislature and Devernor that removes the

2013341 need for this exemption to be

11:21:13 repealed.

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*	į	2
	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*	<u> </u>	
Di	strict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		Ц
manus 1/4/mm 11/4/mm 11/1/mm 11/1/mm 14/1/mm 1	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
	istrict 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
	District 17 - Town and Village of Fishkill	Miccio (C)		6
	District 22 - Town of Beekman	Hutchings (VC)		7
	District 24 - Towns of Dover and Union Vale	Surman		8
Present:	Resolution:	Total :	4	8
Absent:	O Motion:		Yes	No
Vacant:	0	Abstentions:	_0_	

AMAC/BJJ

Sutirin 3: This resolution will take

Offect March 1 2014 and senset Newmber

1,2014 and resume again the following

March 1 2015.

2013341

		District	Name	Yes	No
		District 8 - City and Town of Poughkeepsie	Rolison*		1
		District 3 - Town of LaGrange	Borchert*		2
		District 6 - Town of Poughkeepsie	Flesland*		3
		District 10 - City of Poughkeepsie	Jeter-Jackson*	1	2
Dis	strict 16 - T	owns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
	District	2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		4
	~~	District 7 - Town of Hyde Park	Perkins	3	
		District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
Di	istrict 13 -	Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
		District 17 - Town and Village of Fishkill	Miccio (C)		6
		District 22 - Town of Beekman	Hutchings (VC)		7
		District 24 - Towns of Dover and Union Vale	Surman		8
resent:	12	Resolution:	Total :	4	8
bsent:	<u>.</u>	Motion:		Yes	No
acant:	6		Abstentions:	_0_	

AMAC/BJJ

Section 4: that this repeal

of the exemption will senset in March of

2015

,	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	1	
	District 3 - Town of LaGrange	Borchert*	2	
	District 6 - Town of Poughkeepsie	Flesland*	3	
	District 10 - City of Poughkeepsie	Jeter-Jackson*	nt	v
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		3
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	5	
1	District 7 - Town of Hyde Park	Perkins		1
	District 11 - Towns of Rhinebeck and Clinton	Tyner		2
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	6	
	District 17 - Town and Village of Fishkill	Miccio (C)	7	
	District 22 - Town of Beekman	Hutchings (VC)	8	
**Comment	District 24 - Towns of Dover and Union Vale	Surman	9	
Present:	12 Resolution:	Total :	9	3
Absent:	Motion:		Yes	No
Vacant:		Abstentions:	0	

2013341 LEGISLATURE OF THE COUNTY OF DUTCHESS, REPEALING AN EXEMPTION OF RESIDENTIAL ENERGY SOURCES AND SERVICES FROM SALES AND COMPENSATING USE TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: November 21, 2013

District 8 - City and Town of Poughkeepsie District 3 - Town of LaGrange District 6 - Town of Poughkeepsie District 10 - City of Poughkeepsie District 16 - Towns of Fishkill, East Fishkill and City of Beacon District 1 - Town of Poughkeepsie District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park District 5 - Town of Poughkeepsie	Rolison Borchert Flesland Jeter-Jackson MacAvery Doxsey Wilkinson Serino Roman	1 2 3 4 5 al	X X sent
District 6 - Town of Poughkeepsie District 10 - City of Poughkeepsie District 16 - Towns of Fishkill, East Fishkill and City of Beacon District 1 - Town of Poughkeepsie District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park	Flesland Jeter-Jackson MacAvery Doxsey Wilkinson Serino	2 · 3 · 4 · 5 al	 X sent 2
District 10 - City of Poughkeepsie District 16 - Towns of Fishkill, East Fishkill and City of Beacon District 1 - Town of Poughkeepsie District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park	Jeter-Jackson MacAvery Doxsey Wilkinson Serino	· 3 4 5 al	Sent 2
District 16 - Towns of Fishkill, East Fishkill and City of Beacon District 1 - Town of Poughkeepsie District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park	MacAvery Doxsey Wilkinson Serino	4 5 ah	sent 2
District 1 - Town of Poughkeepsie District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park	Doxsey Wilkinson Serino	4 5 al	sent 2
District 2 - Towns of Pleasant Valley and Poughkeepsie District 4 - Town of Hyde Park	Wilkinson Serino	5 al	sent 2
District 4 - Town of Hyde Park	Serino	al	sent 2
			2
District 5 - Town of Poughkeepsie	Roman		
		6	
District 7 - Town of Hyde Park	Perkins		B
District 9 - City of Poughkeepsie	White	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner		4
District 12 - Town of East Fishkill	Weiss	8	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	9	
District 14 - Town of Wappinger	Amparo	<u>-</u>	5
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	i O	
District 17 - Town and Village of Fishkill	Miccio	11	
District 18 - City of Beacon	Forman	12	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt	12	
District 21 - Town of East Fishkill	Horton	14	•
District 22 - Town of Beekman	Hutchings	16	
sistrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman	17	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	18	
ent: 24 Resolution:	Total :	18	10
nt: $\frac{1}{C}$ Motion: $\frac{1}{C}$		Yes	No

JT Husection 2

And shall expire Flhruary 28 2017

2013341 12.5.13

	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		•
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland	,	3
District 10 - City of Poughkeepsie	Jeter-Jackson	į	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	v
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	00	S. a. d
District 4 - Town of Hyde Park	Serino		U
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	•
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	.	1.
District 12 - Town of East Fishkill	Weiss		1
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		>
District 14 - Town of Wappinger	Amparo	1.	0
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		\overline{q}
District 17 – Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	γ	
District 20 - Town of Red Hook	Traudt		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Town of Beekman	Hutchings		114
trict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	<u></u>	15
District 24 - Towns of Dover and Union Vale	Surman		11.
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		11
nt: 교내 Resolution:	Total :	1	11
t: <u>1</u> Motion: <u>√</u> :: <i>B</i>		Yes	No
	Abstentio		, ()
		defei	fel
FA/J-Jachsm Remove Section 3	1	J. Kle	\sim
		/V()	

2013341 12:5:13

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsle	Rolison	l	
District 3 - Town of LaGrange	Borchert	2	
District 6 - Town of Poughkeepsie	Flesland	3	
District 10 - City of Poughkeepsie	Jeter-Jackson		1
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		2
District 1 - Town of Poughkeepsie	Doxsey	1:4	80
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alia	Int.
District 4 - Town of Hyde Park	Serino		14
District 5 - Town of Poughkeepsie	Roman	1-1	
District 7 - Town of Hyde Park	Perkins		5
District 9 - City of Poughkeepsie	White		10
District 11 - Towns of Rhinebeck and Clinton	Tyner		7
District 12 - Town of East Fishkill	Weiss	5	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	la	
District 14 - Town of Wappinger	Amparo		8
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	7	
District 17 - Town and Village of Fishkill	Miccio	8	
District 18 - City of Beacon	Forman	q	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	•	9
District 20 - Town of Red Hook	Traudt	10	
District 21 - Town of East Fishkill	Horton		10
District 22 - Town of Beekman	Hutchings	ı ì	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	12	
District 24 - Towns of Dover and Union Vale	Surman	13	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 24 Resolution:	Total :	id '	10

2013341 LEGISLATURE OF THE COUNTY OF DUTCHESS, REPEALING AN EXEMPTION OF RESIDENTIAL ENERGY SOURCES AND SERVICES FROM SALES AND COMPENSATING USE TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: December 5, 2013

Discussion on Resolution 2013341 resulted as follows:

Legislator Thomes made a motion, duly seconded by Legislator Weiss, to amend the foregoing resolution to add the following:

SECTION 2. This resolution shall take effect March 1, 2014 and shall apply in accordance with applicable transitional provisions of the New York Tax Law **and shall expire on February 28, 2017.**

Roll call on the foregoing motion resulted as follows:

Yes: 18

No: 6 Tyner, Serino, Amparo, Jeter-Jackson, Perkins, Blalock

Absent: 1 – Wilkinson

Amendment adopted

Legislator Amparo made a motion, duly seconded by Legislator Jeter-Jackson, to amend the foregoing resolution and delete Section 3.

Val Sommerville, Budget Director, stated that there was \$129 million in mandated costs in the 2014 budget, and that approximately half was reimbursable.

Roll call on the foregoing motion resulted as follows:

Yes: 7 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Amparo, Blalock,

No: 17

Absent: 1 – Wilkinson

Amendment defeated.

Legislator Amparo stated that the energy tax would hurt the most vulnerable residents.

Legislator Flesland stated that perhaps the county HEAP subsidy could be increased to help those most vulnerable. She added that if the economy improved or if there was mandate relief, the percentage could be reduced.

Val Sommerville, Budget Director, stated that there was \$500,000 available to HEAP eligible residents and those 20 percent over the HEAP threshold. She added that this was in addition to the New York State HEAP subsidy.

Roll call on the foregoing resolution resulted as follows:

Yes: 14

NO: 10 Jeter-Jackson, MacAvery, Serino, Perkins, White, Tyner,

Amparo, Blalock, Horton, and Kelsey

Absent: 1 – Wilkinson

RESOLUTION NO. 2013342

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2014 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Legislators MICCIO, ROLISON, BORCHERT, and FLESLAND offer the following and move its adoption:

WHEREAS, the Tentative Budget of Dutchess County, as submitted by the County Executive, was referred to the Budget, Finance, & Personnel Committee for its review, and

WHEREAS, the committee, meeting on November 13, 14, 19, 20, and 21 has studied and reviewed said Tentative Budget, now, therefore, be it

RESOLVED, that the revisions made by the Budget, Finance, & Personnel Committee and that the corrections made by the Budget Director be reflected in the Tentative Budget of Dutchess County for the year 2014, and, be it further

RESOLVED, that the Tentative Budget for the year 2014, as submitted, is hereby adopted as the budget for the County of Dutchess for the year 2014 subject to the amendments and corrections as attached, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized, and empowered to compute and insert a Real Property Tax Levy as the result of the proposed amendments to the budget, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized, and empowered to compute and insert an estimated revenue and fringe benefit adjustment reflecting the changes brought about by the amendments made to the Tentative Budget by the County PRESOLUTION, and, be it further

RESOLVED, that the Budget Director and ClerkMarcuspowers rectify any clerical errors.

STATE OF NEW YORK

COUNTY OF DUTCHESS

Date 16/13/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5TH day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5TH day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE



COUNTY OF DUTCHESS

MARCUS J. MOLINARO COUNTY EXECUTIVE

MEMORANDUM

TO:

All Legislators

FROM:

Marcus J. Molinaro, County Executive

DATE:

December 13, 2013

RE:

2014 Adopted Budget & Vetoes

The 2014 budget process required us to make difficult decisions as we continue to confront fiscal realities that constrain our ability to manage county finances and deliver necessary county services to our residents. I am thankful to those legislators who recognize these realities and worked together to create a balanced budget that allows us to deliver those services most important to the residents we serve: police protection and E-911; road repair and snow removal; health and mental health services; veterans' assistance; Office for the Aging; public transportation; parks and recreation; and economic development and community planning assistance. Sadly, the state and federal government consider much of these services "optional," yet for the residents of ur county these services mean an enhanced quality of life and, in some cases, the difference between life and death.

The 2014 Adopted Budget preserves these critical services and produces a balanced budget while staying below the New York State imposed 2% property tax cap. Meanwhile, the County has cut spending and reduced its workforce to the smallest it has been in 31 years. Last year, we produced a budget that reduced the size of County Government saving \$2.5 million through the consolidation and restructuring plus another \$4.3 million through the Workforce Adjustment Incentive that eliminated 104 positions saving the County \$38 million over five years. This year, the budget you approved nets a reduction of another 6.61 FTEs and continues the restructuring and reorganization of county departments that began last year. This result was not easy to achieve since 70% of net to county costs are mandated by New York State without the revenue to pay for them. Without meaningful mandate relief, the County continues to be forced into paying for Albany's spending decisions with local tax dollars.

Unfortunately, because the State will not fund their mandated programs or permit counties to pursue other revenue sources, the repeal of the sales tax exemption on residential energy sources was the only remaining option to pay for county "optional" as well as state and federal mandated programs and services. Keep in mind that the repeal of the sales tax exemption on residential energy sources does not go into effect until March 1, 2014. We can avoid this from occurring altogether if only Albany would cut the cost of the programs they force on us or provide us an alternative revenue source providing \$8 plus million. Our state delegation has 11 weeks to produce real, substantive mandate relief that offsets the need for this revenue.

The New York State Association of Counties (NYSAC) has identified nine state mandates that consume 90% of county tax levies statewide, including: Medicaid; Safety Net; Child Welfare; Preschool Special Education; Early Intervention; Indigent Defense; Probation; Youth Detention; and Pensions. For Dutchess County these nine mandates cost \$111 million, not including staff and administration costs. Preschool Special Education and Early Intervention alone cost Dutchess County \$9.3 million a year. Surely out of a \$135.1 billion state budget, the State Legislature can identify \$9.3 million to pay for a state program so integral to our statewide education system yet forced upon county taxpayers. Our State delegation must do more than introduce and sponsor legislation; they must produce cost relief and fund their mandated programs while giving counties the flexibility to manage their own finances.

In spite of the precarious situation the State has placed us in, the budget adopted on December 5th is balanced and responsible although admittedly painful. With this memo I hereby return, signed, the 2014 budget with the attached vetoes to which I offer the following:

• Last year we established an Agency Partner Grant Program with an outcome based process that establishes community needs and funds nonprofits based via a competitive grant program. Amendments that fund nonprofits by circumventing this process undermine the intent and integrity of the program. Thus, I have vetoed the amendments to add funds to Hudson River Housing (HRH) and Cornell Cooperative Extension of Dutchess County (CCEDC). Please note CCEDC is expected to provide contracted services via the Dutchess County Economic Development Corporation for agri-tourism and agri-business development while HRH has secured 2014 Community Development Block Grant funding for such services. As both organizations have successfully embraced and participated in the competitive and transparent processes established by the County in order to access funding, we should encourage they continue to do so.

Further, it is disingenuous at best for a legislator to sponsor amendments that increase spending with total disregard for how to pay for such new spending, ultimately voting no for the overall budget. Legislators who do this should expect a veto.

- Certain operational lines, cut by the Legislature, have been determined by departments and the Budget Office as unsustainable or unrealistic, putting the County at risk. As such, by veto, I have restored those lines to the amounts included in the 2014 Tentative Budget. (see attached)
- As there is already \$1.5 million in the general contingency account, there is no need to place an additional \$99,361 into a special contingency account for the Board of Elections (BOE). Sufficient funds for this expense are available if/when the BOE needs it.
- The Director of Engineering position is vetoed and the ACE II position restored. The position of Director of Engineering has been deemed unnecessary as part of the restructuring and right-sizing of the Department of Public Works.

I know firsthand, as you do, the challenges residents and homeowners face, which make our options distasteful and decisions much more difficult. We have worked to be honest and forthright about the fiscal ealities we face and how we are addressing them. I remain grateful for the comments and questions we

received from you and the public as we continue the dialogue on how best to tackle our challenges honestly and earnestly. No comment has been ignored and every voice has been heard. I am committed to making our government smaller, smarter and more efficient. We do not have the luxury of being all things to all people — and with so many living in hardship, we owe them honesty and tireless advocacy to lower costs, end unfair unfunded mandates and return tax dollars to the people. That remains my focus and I look forward to your cooperation and partnership in this important effort.

Attachment (1)

714 Budget Amendments with Vetoes

Amendments to Budget Appropriations	to Budge	et Appro	DESCRIPTIONS DOTI TO DESCRIPTIONS	2014 BUDGET	AMENDMENTS	12513 DIFFERENCE	VETOES VETOES	COMMENTS (AVENT)
STARTING POINT- 2014 Tentative Budget	ve Budget			411 070 479		. 444 070 470	070 070 070	411,0/0,4/9
BUDGET OFFICE AMENDMENTS:	X			FROM	TO	IMPACT	TO COMMITTEE TO THE TRANSPORT	1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949 - 1949
	EA.5610 69		Principal Serial Bonds	443,382	346,520	(96,862)		Move Balefill Dabt sapins from Almort to General as It is not an Almort and A
	- (Bond Interest- Ent Funds	133,282	75,344	(57,938)	(57,938)	(57,938) Move Balefill Debt service from Alroot to General as it is not an Airpot specific project.
	A.9/10	2000	Principal	12,472,634	12,563,155	90,521	90,521	Move Balefill Debt service from Airport to General as it is not an Airport specific project.
144 Contribution to Enterprise fund	A 9901.63 98		FA find contribution	5,100,212	3,209,358	103,156	103,156	
194 District Attorney DV	A.1165.10	İ	n Correction	\top	404,0 th	(104,000)	(194,800)	
468 Dept Comm & Family Srvcs	A.6010		ĺ	Soc Worker	Soc Welfare Worker	repri	700000000	This is a title change only, the grade and salary are correctly reflected.
451 Office for the Aging	A.6772.50		l	1	Site Mar PT		· · · · · · · · · · · · · · · · · · ·	This is a find change only, the grade and salary are correctly reflected.
539 Planning & Development		4401.105	onal Services- Consultants	Q	124,100	20,000	20.000	This is a two median only, tile grade affor satisfy all a correctly follower.
165 Contrib. to Community College			Principal	1,357,000	1,331,350	(25,650)		
Contrib. to Community College		- 1	Interest	341,701	346,162	4,461		
	A.1985 44	4442.5899	Municipalities Sales Tax Share	0	27,898,000	27,898,000		
BUDGET OFFICE CHANGE:						27,780,888		
BUDGET OFFICE CUMULATIVE CHANGE:	CHANGE:					438,851,367	438.851.367	- The state of the
LEGISLATIVE AMENDMENTS:				FROM	οT	IMPACT	TO IMPACT	THE THE PROPERTY OF THE PROPER
Office for the Aging	A.6772.50 10		Positions	1,198,679	1,207,420	8,741		Freeze CSEA burned employees at 2013 level
Office for the Aging	A.6772.50 82		Pyrnts to State Soc Sec	91,734	92,402	999		Freeze CSEA burnsed employees at 2013 level
Office for the Aging	A.6772.52 1(Positions	1,166,004	1,173,674	7,670	7,670	Freeze CSEA bumbed employees at 2013 level
461 Office for the Aging	A.6772.52 82		Pymts to State Soc Sec	89,225	89,811	586	586	Freeze CSEA bumped employees at 2013 level
300 Health Department			Positions	828,651	839,232	10,581	10,581	Freeze CSEA bumped employees at 2013 level
	8	ĺ	Pymts to State Soc Sec	63,401	64,211	810	810	Freeze CSEA bumped employees at 2013 (evel
			Positions	1,749,028	1,764,633	15,605	15,605	Freeze CSEA bumped employees at 2013 lavel
			Fyrnts to State Soc Sec	133,841	135,035	1,194	1,194	Freeze CSEA bumped employees at 2013 level
414 Drive Maint Roads	1		Positions	2,948,743	2,971,011	22,268	22,268	Freeza CSEA bumped employees at 2013 level
			Fymis to state Soc Sec	/59,637	227,341	1,704	1,704	Freeze CSEA bumped employees at 2013 level
405 DEWY- Filghway Admin			Positions	529,601	491,120	(38,481)	(38,481)	38,481) Eliminate additional vacant position
405 LPrvv- Highway Admin			Pymts to State Soc Sec	40,523	37,579	(2,944)	(2,944)	Eliminate additional vacant position
405 DPW- Highway Admin			Long-Term Disability	1,071	1,011	(09)	(09)	(60) Eliminate additional vacant position
405 DPW- Highway Admin	1		Hospital Med & Surgical Insurance	136,478	129,031	(7.447)	(7,447)	.447) Eliminate additional vacant position
405 DPW- Highway Admin	D.5010 84		Optical Insurance	2,040	1,812	(228)	(228)	Eliminate additional vacant position
405 DPW- Highway Admin			Dental Insurance	10,131	9,089	(1,042)	(1,042)	Eliminate additional vacant position
400 UFW-Auto Center	Π.		Gasoline / Diesel	975,000	937,687	(37,313)		
290 Health Department- Planning & Ed A.4010.27	П.	-	OSITIOUS-224	583,126	634,066	50,940	50,940	Add GIS Tech Position 224 to Health Department
	٦.		Pymis to Retire System	100,721	116,705	9,984	9,984	Add GIS Tech Position 224 to Health Department
250 health Despainment Planning & Ed A.4010.27	١.		Fymis to otate ood oed	44,620	48,518	3,898	3,898	3,898 Add GIS Tech Position 224 to Health Department
	Т.		Cong-1emm Disability	009	099	09		Add GIS Tech Position 224 to Health Department
Trailling & D	П.		nospital, Ived & Surg ins	102,526	121,143	18,617	18,617	Add GIS Tech Position 224 to Health Department
230 nealth Department Flanning & Ed A.4010.27	ıł.		Optical Insurance	2,052	2,280	228		Add GIS Tech Position 224 to Health Department
- Flanning & Ec	Т	1	Dental Insurance	8,378	10,420	1,042		Add GIS Tech Position 224 to Health Department
			Positions-335	801,512	878,771	77,259		Add Senior Accountant Position 335 to Comptroller
			Pymts to Retire System	146,628	161,771	15,143	15,143	Add Senior Accountant Position 335 to Comptroller
	Í		Pymts to State Soc Sec	61,328	67,240	5,912	5,912	Add Senior Accountant Position 335 to Comptroller
			ong-Term Disability	1,759	1,819	90		Add Senior Accountant Position 335 to Comptroller
			Hospital, Med & Surg Ins	160,975	179,592	18,617	18,617	Add Senior Accountant Position 335 to Comptroller
			Optical Insurance	2,732	2,960	228	228	Add Senior Accountant Position 335 to Comptroller
	A,1315 85	0058	Dental Insurance	12.817	13.859	1.042	1 042	Add Control Agent referred Desiling SOCIAL Control Control
								Act de line Accounter Position as to Compiner

	COMMENTS /INTERT	And Back Dir of Eng Position 1270 and delete ACE II Position 3083	Aud back bit of Eng Position 12/0 and delete ACE II Position 3083	Add back Dir of Eng Position 1270 and delete ACE II Position 3083	U. Add Back Dir of Eng Position 1270 and delete ACE II Position 3063	U Add Back Dir of Eng Position 1270 and delete ACE II Position 3083	Add Back Dir of Eng Position 1270 and defete ACE II Position 3083	U Add Back Dir of Eng Postton 1270 and delete ACE [] Position 3083	58,437 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH	11,454 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH	472 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH	Add Back WCWP Support Asst position 2168 to DCFS Instead of DMH	Add Back WCWP Support Asst position 2168 to DCFS Instead of DMH			- Charleston - American - America	And the state of t	The state of the s	The state of the s	With the second	35 000 Repetitive family many receives according all missions in 2004.	Porcesse source drive for Call 9 Michael Consessed	(10 000) Influence appropriate in construction to Self Published Construction	The date in application to some everter conservation	Oriset increase in appropriation to Soil & Water Conservation	United increase in appropriation to soil & Water Conservation	THE PERSON NAMED IN COLUMN NAM	THE PARTY OF THE P		THE PERSON NAMED IN COLUMN NAM	TOTAL	The state of the s		THE PARTY OF THE P	Echip list a condition of the condition	outside a pedate of the gold of the body	MARKAN TO THE TAXABLE PARTY TO	Windows	WWW.	439,337,161 FINAL BALANCE APPROPRIATIONS
TENTATIVE BUDGET VS.	O CONTRACTOR AND CONTRACTOR OF							0 10	58,437	11,454	4,472	90	7,447	O	0	0	(15,000)	(65.418)			35 000	30 000	(10,000)	70000							1000 8/	(3000)	00000	250 000	$\overline{}$	185 701	100,100	439,337,161	28,266,682	439,337,161
Section 1	84 558	4 408	240000	0.012	45.040	248,01	9	255						527,438	0	380.000			10 000	12,000				140 580	975 000	00000	000,00	45,000	481 500	52 000	222	-	45.000	200				-		
12/5/13	2 144	673	E 003	2700	(040)	(0.0)	429	80 00	26,43/	11,454	4,472	90	7,447	10,000	20,000	(30,000)	(15,000)	(65,418)	(9:000)	(2,000)	35,000	30.000	(10,000)	(5,000)	(15,000)	(5,000)	(000,0)	(35,000)	(40 000)	(12 000)	(3.000)	(3.000)	(15,000)	250.000	99.381	488 970	420 040 004	408,040,057	28,269,858	439,340,337
FINAL 12-5-13	86.702	2075	214 468	3.420	15,830	2007	722	27 079 71	070,0070	0,400,000	1,351,648	23,562	3,991,489	537,438	20,000	350,000	80,000	290,000	5,000	10,000	35,000	265,000	253,725	135 560	960.000	55,000	3,600	10.000	441.500	40.000	12.515	13.443	30,000	750.000	99.361	-				
2014 BUDGET	84,558	1.403	210 543	3416	15 943	287	2,00	17 824 104	17,021,191	0,470,934	0/1/45,	23,502	3,884,042	527,438	0	380,000	95,000	355,418	10,000	12,000	0	235,000	263,725	140.560	975,000	80 000	5 800	45,000	481.500	52.000	15,515	16,443	45,000	500,000	0					
LINE	Pymts to State Soc Sec	Long-Term Disability	Hospital, Med & Surg Ins	Optical Insurance	Dental Insurance	Life ins & Acc Death & Dismemb	ACC Death & Dismamh	Positions-1903	Dunte to Betire System	Dumte to State Son Son	Long Torm Disability	Louig-1 etti Lusability	nospital, Med & Surg Ins	Contract Agencies, Hudson River Ho	Contract Agencies. Coop Ext		Telephone.Cell Phones/Wireless Se	External Postage	Accountants & Auditors	Repairs/Alt to Real Prop	Summons & Witness Fees	Soil Conservation	Fuel Oil for Heating	Gas & Public Utilities	Gasoline/Diesel	Repairs/Alt to Equip. Vehicle	Gasoline/Diesel	Professional Services - Consultants		Overtime	Propane Gas	Refuse Removal	Repairs/Alt to Real Prop	Professional Services- Program	Special Contingency. BOE					
APPROF	8200	8355	8400	8450	8500	8800	8850	1010	200	8200	8255	0000	4400 4405		4400.4401	4230.51		- 5	4448	4613	4439	4400.4662	4126	4210	4130	4612.101	4130	4401.105	4130	1050	4127	4611	_	4401.106	4767.1000		-			
DEPT	D.5020	D.5020	D.5020	D.5020	D.5020	D.5020	D.5020	A.6010	A 6010	A 6010	A 8010	0.00	0,000	A.0070	A 10.00	A.1550	A.1650	A.1670.19	A.1310	A.3410	A.3140	A.8710	A.1620	A.1620	A.1640	A,1640	D.5020	D.5020	E5130	A.7110	A.7110	A.7110	A.7110.66	A.6070	A.1990		HANGE		RIATIONS:	
PAGE DEPARTMENT:	408 DPW Engineering	408 DPW Engineering	408 DPW Engineering	408 DPW Engineering	408 DPW Engineering	408 DPW Engineering	408 DPW Engineering	470 Dept Comm & Family Srycs	470 Dept Comm & Family Sives	470 Dept Comm & Family Sryes	470 Dept Comm & Family Styre	470 Dent Comm & Family Spice	478 INCES, Servitor Book	448 Youth Septes Division Youth Down A 7940 Fin	26 OCIO Teleges Division, 10um E	ZO IOCIO-LERECOM	Z5 OCIS-Telecom	35 OCIS-Print/Mail-Mail	86 Finance	212 Emergency Response	224 Probation	553 Soil & Water Conservation	136 DPW-Bldgs	136 DPW-Bidgs	400 DPW-Auto Center	401 DPW- Auto Center	409 DPW- Engineering	410 DPW- Engineering	421 DPW- Road Machinery Admin	526 DPW-Parks	528 DPW-Parks	530 DPW-Parks	532 DWP-Parks.DC Stadium	479 DCFS- Serv for Recip	143 Contingency & Vacancy Factor	LEGISLATIVE CHANGE:	LEGISLATIVE CUMULATIVE CHANGE:		TOTAL CHANGE TO APPROPRIATIONS:	COMMULATIVE CHANGE:

(714 Budget Amendments with Vetoes

COMMENTS.IATTER	411,070,479		Arrest Provided Arrest	(154.800) Move Balefill Debt servine from Almort to General self-tension American	20,000 Increase in funds needed for the Acrolan - 400% funded	27 898 000 Adjust builded to reflect once cales tay rayanus	100 000 000 000 000 000 000 000 000 000	The state of the s	,	- The state of the	TO THE PERSON NAMED IN COLUMN TO THE	THE PARTY OF THE P	49, 122 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH. Reimb. 60%	18,338 Add Gis Tech Position 224 to Health Department- Relinb. 36% Salary only	Reimbursement for \$10,000 increase for Hudean River Housing at 30%.		Establish a special contingency account for the ROP relocated	VW COURT BLIEF TO CAN IN IN INC.	The state of the s	 - AMMINITARY - AMMINISTRATION - AMMINIST	439,294,375 FINAL BALANCE REVENUES	and the state of t	42,786 NET PROPERTY TAX LEVY IMPACT
TENTATIVE BUDGET VS.		411,070,479	MPACT	(154.80)	20.00	27.898.00	27.763.200	438.833.679		-	1 500	25.000	49.12	18,338		7.375	349.361	460.696	439,294,375	28,223,896	439,294,378		
VETOES			TOT	1					T						1,777,000		-						107,974,160
12513 DIFFERENCE		411,070,479	O IMPACT	(154,800)	L.	27.898.000	27.763.200	438.833.679	L.	10 000	1.500	C		18,338	2,900	7,375	349.361	463,596	439,297,275	28,226,796	439,297,275		43,062
FINAL 12-5-13 AMENDMENTS			10T	478,454	37,500	181,891,000			TO	190.000	12.500	435,000	5,679,953	206,713	1,779,900	190,000	182,240,361						107,974,436
Zúrk BUDGET			FROM	633,254	17,500	153,993,000			FROM	180,000	11,000	410,000	5,630,831	188,375	1,777,000	182,625	181,891,000						107,931,374
UNE	unes			Interfund transfer	Other Home & Comm Srvo	Sales & Use Tax				Tax Adv & Redemption. Search Fee	Assessor Fees. Maps & Aero Photos		DCFS Admin. RF2A	Pub Hith. Article 6	Safety Net	Parks	Sales & Use Tax	- College	- The state of the			TOTAL STATE OF THE	
APPROP	get Reve	,		50310	39890	11100				12350.01	12500.00	30210.	36100.04	7 34010.01	36400	20010	11100						
DEPT	s to Bud	ative Budge	VTS:	EA.5610	A.8020	A.1331		VE CHANGE.	2	A.1310	A.1355	A.1620	A.6010	Ed A.4010.2	A6140	A.7110	A.1331		CHANGE:	ES:	VENUES:	_	MPACT:
PAGE CEPARTMENT	2014- Amendments to Budget Revenues	STARTING POINT- 2014 Tentative Budget	BUDGET OFFICE AMENDMENTS:	448 DPW Airport	546 Planning & Development	158 Sales Tax	BUDGET OFFICE CHANGE:	BUDGET OFFICE CUMULATIVE CHANGE:	LEGISLATIVE AMENDMENTS:	98 Finance	99 Real Property Tax Division	141 DPW-Bldgs.	501 Dept Comm & Family Srvcs	327 Health Department- Planning & Ed A.4010.27 34010.01	510 DCFS-Safety Net	533 DPW-Parks	158 Sales Tax	LEGISLATIVE CHANGE:	LEGISLATIVE CUMULATIVE CHANGE:	TOTAL CHANGE TO REVENUES:	CUMMULATIVE CHANGE REVENUES:		NET PROPERTY TAX LEVY IMPACT:

	:	District	Name	Yes	No
		District 8 - City and Town of Poughkeepsie	Rolison*		
		District 3 - Town of LaGrange	Borchert*		
		District 6 - Town of Poughkeepsie	Flesland*		
		District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - T	owns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
	District	2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
		District 7 - Town of Hyde Park	Perkins		
		District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 13 - 7	Fowns of LaGrange, Union Vale, and Wappinger	Bolner		
		District 17 - Town and Village of Fishkill	Miccio (C)		
		District 22 - Town of Beekman	Hutchings (VC)		
**************************************		District 24 - Towns of Dover and Union Vale	Surman		
Present:	12	Resolution:	Total :	12	<u> </u>
Absent:	<u> </u>	Motion:		Yes	No
Vacant:			Abstentions:	0	

AFIDB

Moved to adopt attached amendments.

2013342

2014 Budget Amendments

	DEPARTMENT	30	345	DESCRIPTION	2742 2433,000	AMERICAN STREET	112.113 CHFERCING	CONNECCS CHIPPIN
	2014- Amendments to Budget Appr	s to Bu	dget A	\ppropriations				411,070,479
1	STARTING POINT- 2014 Tentative Budget	ative Budge	eť		411,070,479		411.070.479	
44	BUDGET OFFICE AMENDMENTS:	ITS:			FROM	TO		
432 L	432 DPW Airport	EA.5610	6903	Principal- Serial Bonds	443,382	346.520		96 RRS) Move Baleill Debt sensive from a involvin Consens on it is need as Alexan Alex
132 C	432 DPW Airport	EA.5610	7903	Bond Interest- Ent Funds	133,282	75,344		57,938) Move Balefill Debt service from Almort to General as it is not an Almort specific malest
376 L	576 Debt Service	A.9710	0009	Principal	12,472,634	12,563,155	90,521	Move Balefill Debt service from Airport to General as it is not an Airport specific project.
376	576 Debt Service	A.9710	7000	Interest	3,106,212	3,209,368	103,156	Move Balefill Debt service from Airport to General as it is not an Airport specific project
4	144 Contribution to Enterprise fund	A.9901.63	9800	EA fund contribution	633,254	478,454	(154,800)	(154,800) Move Balefil Debt service from Airport to General as it is not an Airrort screenific revulent
194 L	1	A,1165,10		Title Change- System Correction	SR ADA	ADA		This is a title change only, the grade and salary are correctly reflected,
i ç	lly Srvcs	A.6010		Title Change- System Correction	Soc Worker I	Soc Welfare Worker	Vorker I	This is a title change only, the grade and salary are correctly reflected.
2 6	#31 Cilice for the Aging	A.6772.50	\neg	Title Change- System Correction	Site	Site Mgr PT		This is a title change only, the grade and salary are correctly reflected.
5 G		A.8020	4401.10	4401.105 Professional Services- Consultants	_	124,100	20,000	Increase in funds needed for the Ag plan- 100% funded see revenue below
300	- 1	A.2495	0000	Principal	1,357,000	1,331,350	(25,650)	(25,650) Adjust debt service to reflect November 13,2013 borrowing.
8	contrib. to community college	A.2495	7000	Interest	341,701	346,162	4,461	4,461 Adjust debt service to reflect November 13,2013 borrowing.
58 5	158 Sales Tax	A 1331	4442	Municipalities	0	27,898,000	27,898,000	Provide appropriation to pay municipalities their growth. Offset by revenue, see below.
4	BUDGET OFFICE CHANGE:						27.780.888	
	BUDGET OFFICE CUMULATIVE CHANGE:	VE CHANGE	ùi				438,851,367	
7	LEGISLATIVE AMENDIMENTS:				FROM	5	IMPACT	THE PARTY OF THE P
22		A.6772.50 1010	1010	Positions	1,198,679	1,207,420		Freeze CSEA bumped employees at 2013 level
22		A.6772.50	8200	Pymts to State Soc Sec	91,734	92,402		Freeze CSEA bumped employees at 2013 level
<u>ه</u>		A.6772.52	1010	Positions	1,166,004	1,173,674	7,670	Freeze CSEA bumped employees at 2013 level
전 인		A.6772.52	8200	Pymts to State Soc Sec	89,225	89.811		Freeze CSEA bumped employees at 2013 level
) 일		A.4010.30 1010	1010	Positions	828,651	839,232		Freeze CSEA bumped employees at 2013 level
8 8	ent	뭐	8200	Pymts to State Soc Sec	63,401	64,211	810	Freeze CSEA bumped employees at 2013 level
% C		A.1620	1010	Positions	1,749,028	1,764,633	15,605	Freeze CSEA bumped employees at 2013 jevel
2 S		A.1620	8200	Pymts to State Soc Sec	133,841	135,035	1,194	Freeze CSEA bumped employees at 2013 level
		D.5110	1949	Positions	2,948,743	2,971,011	22,268	Freaze CSEA bumped employees at 2013 level
7 2		D.5110	8200	Pymts to State Soc Sec	225,637	227,341	1,704	Freeze CSEA bumped employees at 2013 level
3 6 3 6		D.5010	1010	Positions	529,601	491,120	(38,481)	Elimitate additional vacant position
3 S		١	8200	Pyrnts to State Soc Sec	40,523	37,579	(2,944)	Eliminate additional vacant position
2 6 3 8		D.5010	8355	Long-Term Disability	1,071	1,011	(09)	(60) Eliminate additional vacant position
의 (양)		D.5010	8400	Hospital Med & Surgical Insurance	136,478	129,031	(7,447)	(7,447) Eliminate additional vacant position
의 (영남		D.5010	8450	Optical Insurance	2,040	1,812	(228)	Ellminate additional vacant position
그 [명 :	min	D.5010	8500	Dental Insurance	10,131	680'6	(1,042)	Eliminate additional vacant position
요 • 응		A.1640	4130	Gasoline / Diesel	975,000	937,687		
4	LEGISLATIVE CHANGE:						(17,688)	
7	LEGISLATIVE CUMULATIVE CHANGE:	HANGE					438,833,679	THE PERSON NAMED IN COLUMN NAM
F	TOTAL CHANGE TO APPROPRIATIONS	MATIONS:					27.763.200	
ات	CUMMULATIVE CHANGE:						438.833.679	438.833.679 FINAL BALANCE APPROPRIATIONS

2014 Budget Amendments

SOLE CIPERISMES CONNECTOR SECTION	411,070,479	411,070,479	TO IMPACT	478.454 (154.800) Move Balefill Deltservice from Airrort to General as # ts not an Airrort emarifier motion	_	27.8	╄		TO IMPACT	0	0		0	0	0	0	0	0	0	Total: 0	438,833,679	27,763,200	438,833,679 FINAL BALANCE REVENUES	
26F144			FROM	633.254 478	L	181.8			FROM											-				
DESCRIPTION	sennes			Interfund transfer	Other Home & Comm Srvc	Sales & Use Tax		**************************************									- And Address							
THE COURT PART OF THE COURT OF	udget R	dget		10 50310	39890	11100		/GE:				-									iii		***************************************	
88	nts to E	Tentative Bu	MENTS:	EA.5610	A.8020		ü	ATIVE CHAP	VTS:			_									WE CHANG	ENUES:	REVENUES	
a deserver	2014- Amendments to Budget Reve	STARTING POINT- 2014 Tentative Budget	BUDGET OFFICE AMENDMENTS:	448 DPW Airport	546 Planning & Development	158 Sales Tax	BUDGET OFFICE CHANGE:	BUDGET OFFICE CUMULATIVE CHANGE:	LEGISLATIVE AMENDMENTS:								Marie Control of the			LEGISLATIVE CHANGE:	LEGISLATIVE CUMULATIVE CHANGE:	TOTAL CHANGE TO REVENUES:	CUMMULATIVE CHANGE REVENUES:	

2014 BUDGET AMENDMEN

11/21/2013 5:19 PM

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		ĺ
	District 3 - Town of LaGrange	Borchert*		2
Nicks Lad Villa Labora	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*	ı	
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	,	4
· · · · · · · · · · · · · · · · · · ·	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
* **********	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
	District 17 - Town and Village of Fishkill	Miccio (C)		lo
	District 22 - Town of Beekman	Hutchings (VC)	5	,
	District 24 - Towns of Dover and Union Vale	Surman		7
Present:	Resolution:	Total :	5	1
Absent:	Motion: V		Yes	No
Vacant:	<u>U</u> .	Abstentions:	0	

JT/AMAC

A. 4010.01 \$ 0. \$49, 446

PS-136 A. 1620. 4270 \$140, 560 - \$100, 860

H2. \$598, 641 - \$549, 195

2013342 11.21.13

Budget Amendment Form

From Legislator:

TRNEW

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	From To Impact Recommend Amendment Difference	Impact Difference
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Notes:	esi				STOWE)	[bsz 21]: hope souf	[ds

(If any)

Josy McDernath

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsi	e Rolison*		
	District 3 - Town of LaGrange	Borchert*		2
	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
	District 16 - Towns of Fishkill, East Fishkill and City of Beacor	n MacAvery*	2	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		4
	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	H	
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
	District 17 - Town and Village of Fishkill	Miccio (C)		6
	District 22 - Town of Beekman	Hutchings (VC)	-	7
· ·	District 24 - Towns of Dover and Union Vale	Surman		8
Present:	12 Resolution: V	Total:	4	8
Absent:	$\frac{O}{O}$ Motion: $\frac{}{}$		Yes	No
Vacant:	<u>U</u>	Abstentions:	-0-	

JT/Amac

PS 345 A 4 310 MCWP SPRT ASS+

A 0 A 56 966

PS. 136 A 598,641 A 541,675

A.9620 4220
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From Legislator:

TRIVEDS

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	From To Impact Recommend Amendment Difference	Impact Difference
353	Nedal Algre	OKY. ₩		MCWP SPOT Agreed	0	PB 1943	972'95.)

Notes:

(If any)

Shave Chesley

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 3 - Town of LaGrange	Borchert*		a
District 6 - Town of Poughkeepsie	Flesland*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*	ı	
District 16 - Towns of Fishkill, East Fishkill and City of Beacor	MacAvery*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		H
District 7 - Town of Hyde Park	Perkins	3	
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
District 17 - Town and Village of Fishkil	Miccio (C)		6
District 22 - Town of Beekman	Hutchings (VC)		7
District 24 - Towns of Dover and Union Vale	Surman		8
Present: 12 Resolution:	Total :	4	8
Absent: Motion:		Yes	No
Vacant: <u>D</u>	Abstentions:	<u>D</u>	

JT/AMAC

pg. 203 Emergency Response

A 3020. 1010 GIS Techinician

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598,641 - 547701

From Legislator:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	From To Impact Recommend Amendment Difference	Impact Difference
45%	Emergency Respond	A. 2020		Els (columba)	0	0h5 65g	\$59940

Notes:

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
	District 7 - Town of Hyde Park	Perkins		
BL 37-31	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
<	District 24 - Towns of Dover and Union Vale	Surman		
Present:	12 Resolution:	Total :		
Absent:	Motion:		Yes	No
Vacant:	<u> </u>	Abstentions:		

JT/BJJ

Withdrown amendment

From Legislator:

THIMEN

Impact Difference	£5, 820,020
To Amendment	\$1,000,000 \$5,000,000
From To Impact Recommend Amendment Difference	C00 608 '9 }
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Department	
Page #	20(

Notes:

(If any)

Loungs from following Att recommendations
from 12st Wovenfors Commissional state Court
soft bollowing Workers and Joseph John Workers at Correction
soft following Workers Institute of Corrections
society following Workers for Corrections
society Allson Monthly of Corrections
society Allson Monthly of State (2006 woll Asse)

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		2
	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*		4
District 16 -	Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		5
Distri	ct 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		6
	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner	2	
District 13	· Towns of LaGrange, Union Vale, and Wappinger	Bolner		7
	District 17 - Town and Village of Fishkill	Miccio (C)		8
	District 22 - Town of Beekman	Hutchings (VC)		9
	District 24 - Towns of Dover and Union Vale	Surman		10
Present: <u>12</u>	Resolution:	Total :	_2_	10
Present: 12 Absent: 0	Motion:		Yes	No
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A 3150,4428 Inmakes other Institutions Cut housing out

6,800,000 to 5,800,000

2013342 11.21-19

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Towns of Fishkill, East Fishkill and City of Beacor	MacAvery*		
	District 2 - Towns of Pleasant Valley and Poughkeepsic	Wilkinson		
	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner	**************************************	
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkil	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
dame	District 24 - Towns of Dover and Union Vale	Surman		
Present:	12 Resolution:	Total :		
Absent:	12 Resolution: O Motion:		Yes	No
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From Legislator:

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Page	Department	Dept.	Approp	Line Description	From	To .	Impact
#		Code	Line	And the state of t	Kecommena	Recommend Amenament Difference	Difference
08/1	OF-5-Nedicad	J. 6(12)	<i>BShh</i>	Medicad Servey (443,561, 856, 856, 856, 856, 86,000)	\$43,561,856	956'95'86	\$6,000,000

Notes:

(If any)

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	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
District '	16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
D	istrict 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
District	13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
	District 24 - Towns of Dover and Union Vale	Surman		
resent: 13		Total :		1
Absent: 0	Motion: <u>\</u>		Yes	No
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JT/AMAC Prescription design amendment altached + With drawn

11.21.13

From Legislator:

Page	Department	Dept.	Dept. Approp	Line Description	From	To	Impact
*			Line		Recommend	Recommend Amendment Difference	Difference
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	1,23 Canal Joves	₩	o Spirit)		The state of the s	
	Charle	A. 140.06	•				
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1		District	Name	Yes	· No
		District 8 - City and Town of Poughkeepsie	Rolison*		
		District 3 - Town of LaGrange	Borchert*		
		District 6 - Town of Poughkeepsie	Flesland*		
		District 10 - City of Poughkeepsie	Jeter-Jackson*		
D	istrict 16 - T	owns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
	District	2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<u>-</u>	
		District 7 - Town of Hyde Park	Perkins		
		District 11 - Towns of Rhinebeck and Clinton	Tyner		
Ε	District 13 - 1	Towns of LaGrange, Union Vale, and Wappinger	Bolner		
		District 17 - Town and Village of Fishkill	Miccio (C)		
		District 22 - Town of Beekman	Hutchings (VC)		
		District 24 - Towns of Dover and Union Vale	Surman		
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JT/AMAC

withdrawn A1626.4220

> Remove 180,000 To

11-21-13 2013342

From Legislator:

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Notes

(If any)

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:	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		2
	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		4
	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
	District 17 - Town and Village of Fishkill	Miccio (C)		6
	District 22 - Town of Beekman	Hutchings (VC)		7
	District 24 - Towns of Dover and Union Vale	Surman		8
Present:	12 Resolution:	Total :	4	_8
Absent:	Motion:		Yes	No
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JT/AMAC

1 / Amac Outleated A 8040 · Human Rights 50,000 Commission

from p/36 50,000

11.21.13 2013342

From Legislator:

LENERY.

Page #	Department	Dept. Code	Dept. Approp Code Line	Line Description	From Recommend	From To Recommend Amendment	Impact Difference
325 1	fluisa Refuts	A. EX10		Human Anglots Commission	0	\$59,000	\$50,000

Notes:

(If any)

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i	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		11
	District 3 - Town of LaGrange	Borchert*		2
	District 6 - Town of Poughkeepsie	Flesland*		3_
	District 10 - City of Poughkeepsie	Jeter-Jackson*	١	
District 16	- Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	Q	
Dis	trict 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		4
	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	H	
District 1	3 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
	District 17 - Town and Village of Fishkill	Miccio (C)		6
	District 22 - Town of Beekman	Hutchings (VC)		7
	District 24 - Towns of Dover and Union Vale	Surman		8
Present: 12	Resolution:	Total :	W	8
Absent: 0	Motion:		Yes	No
Vacant: O		Abstentions:	_0_	

JT/AM

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Public Info & Services

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2013342

From Legislator:

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potentie of) } *	Department	Dept. Code	Approp Line	Line Description	From Recommend	From To Impact Recommend Amendment Difference	Impact Difference
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	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		2
	District 6 - Town of Poughkeepsie	Flesland*		3
	District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
Di	strict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		4
	District 7 - Town of Hyde Park	Perkins	3	
	District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
D	istrict 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	···	5
	District 17 - Town and Village of Fishkill	Miccio (C)		6
	District 22 - Town of Beekman	Hutchings (VC)		7
· ·	District 24 - Towns of Dover and Union Vale	Surman		8
Present:	Resolution:	Total :	4	8
Absent:	<u>O</u> Motion:		Yes	No
Vacant:	<u> </u>	Abstentions:	0	

JT/AMAC pss.539-540 defeated

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Environmental Sus.

2013342

From Legislator:

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From To Impact Recommend Amendment Difference	\$ 8000
From Recommend	\$ 4000
Line Description	Environment
Approp Line	403
Dept. Code	0708 A
Department	Meurily F
Page #	236- 240

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Conell coop. Extension & Pathless County, et. al.)

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsi	e Rolison*		
	District 3 - Town of LaGrange	e Borchert*		
	District 6 - Town of Poughkeepsi	e Flesland*		
	District 10 - City of Poughkeepsi	e Jeter-Jackson*		
Ι	District 16 - Towns of Fishkill, East Fishkill and City of Beaco	n M acAvery*		
	District 2 - Towns of Pleasant Valley and Poughkeepsi	e Wilkinson		
, conjunction () () () () () () () () () (District 7 - Town of Hyde Parl	k Perkins		
	District 11 - Towns of Rhinebeck and Clinton	n Tyner		
	District 13 - Towns of LaGrange, Union Vale, and Wappinge	r Bolner		
et destate to statistical contenuament	District 17 - Town and Village of Fishki	II Miccio (C)		
	District 22 - Town of Beekman	n Hutchings (VC)		
	District 24 - Towns of Dover and Union Vale	e Surman		
resent:	<u>12</u> Resolution:	Total :		
Absent:	O Motion:		Yes	No
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JT/AMAC P9.78

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From Legislator:

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	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	l	
	District 3 - Town of LaGrange	Borchert*	2	
	District 6 - Town of Poughkeepsie	Flesland*	3	
	District 10 - City of Poughkeepsie	Jeter-Jackson*	나	
D	istrict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	5	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	6	
	District 7 - Town of Hyde Park	Perkins	7	
	District 11 - Towns of Rhinebeck and Clinton	Tyner		1
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	8	
	District 17 - Town and Village of Fishkill	Miccio (C)	Oj	
	District 22 - Town of Beekman	Hutchings (VC)	10	
<u></u>	District 24 - Towns of Dover and Union Vale	Surman	11	
Present:	12 Resolution: \checkmark	Total :	4	1
Absent:	<u>O</u> Motion:		Yes	No
Vacant:	<u>O</u>	Abstentions:	_0_	

2013342 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2014 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: November 21, 2013

istrict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		:
District 16 - Towns of Fishkill, East Fishkill and Clty of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al.	2112
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsje	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		A transfer
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 2년 Resolution:	Total :	24	0

AF/DB orchert G15 Tech to Health Dupt.

see attached shot

2013342 12.5.13

2014 Budget Amendments

2014 Amendments to Budget Appropriations	A 2 DEPARTMENT	3000	Acologo LAC	CHEST SECTION IN	Cont. Surbary	BAR THATA	STORY CONTRACTOR	Commerce Heart Commerce
Hardenge	2014- Amendment	s to Bu	dget A	\ppropriations				411,070,479
EA_5610 6503 Principal- Serial Bonds 443,382 346,520 52,5610 7003 Bond Interest. Ent Funds 133,282 75,344 75,710 6000 Principal 12,472,634 12,563,155 75,344 74,710 7000 Interest. Ent Funds 12,472,634 12,563,155 74,710 7000 Interest. Ent Funds 71,062,12 3,209,388 74,145,10 Title Change- System Correction SR ADA 70,400 Title Change- System Correction SR ADA 72,400 72,4100 72,4100 72,400	STARTING POINT- 2014 Ten	tatīve Budge	9£		411,070,479		411,070,479	
EA_5610 G603 Principal- Serial Bonds 443,382 346,520 FEA_5610 760 Principal 133,262 75,344 A_9710 6000 Principal 3,106,212 3,203,368 A_9710 7000 Interest A,106,212 3,203,368 A_9710 7000 Interest A,106,212 3,203,368 A_9710 700 Interest A,106,212 3,203,368 A_9710 700 Interest A,106,101 A,106,102 A,106,101 A_9712,50 Title Change-System Correction SR, ADA ADA A,745,100 A_9712,50 Title Change-System Correction SR, ADA ADA ADA A_972,50 HOUT, 105 Principal 1,146,100 1,148,177 A_982,50 G000 Interest 341,701 343,170 A_982,50 TO00 Interest 341,701 343,170 A_982,50 TO00 Principal 1,174,100 1,174,100 A_9872,50 TO00 Principal	BUDGET OFFICE AMENDME	NTS:			FROM			THE PROPERTY OF THE PROPERTY O
EA.5610 T903 Bond Interest- Ent Funds 133,282 75,344 A.5710 G000 Principal 12,472,634 12,663,155 A.9710 Toco Interest 3,106,212 3,209,868 A.165,10 Title Change- System Correction SR ADA 478,454 (Constitution of the Mgr H) A.6070 Title Change- System Correction SR ADA ADA A.2495 G000 Interest ACA ADA A.2495 G000 Interiopal Services- Consultants Told 100 ACA A.2495 Tolo Printispalities 0 27,898,000 27,700 A.6272.50 1010 Positions Sec Sec 11,385,679 1,207,420 A.6772.50 2000	432 DPW Airport	EA.5610	6903	Principal- Serial Bonds	443,382			Move Balefill Debt service from Airport to General as it is not an Airport specific project
A9710 G000 Principal 12,472,634 12,563,155 A9710 7000 Interest 3,106,212 3,209,368 A9710 7000 Interest 3,106,212 3,209,368 A5010 Title Change-System Correction SR ADA ADA A5010 Title Change-System Correction SR ADA ADA A5010 Title Change-System Correction SR ADA ADA A5020 4401,105 Priorissional Services-Consultants 104,100 124,100 A2495 6000 Interest 341,701 346,162 27,420 A2495 7000 Interest 341,701 346,162 27,420 A2495 7000 Interest 341,701 346,162 27,420 A5772.50 1010 Positions 51,734 92,402 438,174 A6772.50 1010 Positions 50,401 64,211 64,211 A6772.50 1010 Positions 50,401 64,211 62,042 A6772.50	432 DPW Airport	EA.5610	7903	Bond Interest- Ent Funds	133,282	75,344	(57,938)	Move Balefill Debt service from Airport to General as it is not an Airport specific project.
A 9901 63 Description Interest 3,106,212 3,209,368 A 9901 63 9800 Extruct contribution 633,254 478,454 (7 A 1165 10 Title Change- System Correction SR ADA ADA ADA A 6010 Title Change- System Correction Site Mgr Hr Site Mgr PT Site Mgr PT A 6070 A 2401 105 Forfessional Services- Consultants 104,100 124,100 124,100 A 2486 G000 Printiopal 1,350,00 1,313,50 27,700 1,313,50 A 2486 G000 Printiopalities 341,701 346,162 27,70 A 1381 4442 Municipalities 0 27,898,000 27,898,000 A 1381 A 442 Municipalities 0 27,898,000 27,898,000 A 1381 A 442 Municipalities 0 27,898,000 27,898,000 A 6772 50 1010 Positions A 6772 50 107,000 1,704,020 A 6772 50 1010 Positions A 6772 50 1070 Positions <td>576 Debt Service</td> <td>A.9710</td> <td>0009</td> <td>Principal</td> <td>12,472,634</td> <td>12,563,155</td> <td>90,521</td> <td>Move Batefill Debt service from Airport to General as it is not an Airport specific project,</td>	576 Debt Service	A.9710	0009	Principal	12,472,634	12,563,155	90,521	Move Batefill Debt service from Airport to General as it is not an Airport specific project,
A.9901.63 Babon EA fund contribution 653.254 478.454 (Control of the Change System Correction of Sic ADA of ADA of A 6772.50 ADA A 78.020 ADA A 78.020 ADA A 6772.50	576 Debt Service	A.9710	7000	Interest	3,106,212	3,209,368	103,156	Move Balefill Debt service from Airport to General as it is not an Airport specific project.
A.1165.10 Title Change-System Correction SR ADA ADA	144 Contribution to Enterprise fund		9800	EA fund contribution	633.254	478.454	(154,800)	Move Balefill Debt service from Alrooft to General as it is not an Airrort service proper
Shross A.6010 Title Change- System Correction Stoc Worker Scoc Welfare Worker	194 District Attorney DV	1 1		Title Change- System Correction	SR ADA	ADA		This is a title change only, the grade and salary are correctly reflected,
A 6772.50	468 Dept Comm & Family Srvcs	A.6010		Title Change- System Correction	Soc Worker I	Soc Welfare \	Vorker I	This is a title change only, the grade and salary are correctly reflected.
College A.2495 6000 Principal 1,357,000 1,24,100 20,000 College A.2495 6000 Principal 1,357,000 1,331,380 (25,650) College A.2495 6000 Interest 341,701 346,162 4,481 4,481 4,481 4,481 4,481 4,481 4,442 4,481 4,48	451 Office for the Aging	A.6772.50		Title Change- System Correction		Site Mgr PT		This is a title change only, the grade and salary are correctly reflected,
College A.2495 6000 Principal 1,357,000 1,331,350 (25,650) College A.2495 7000 Interest 341,701 345,162 4,461 461	539 Planning & Development	A.8020	4401.10	5 Professional Services- Consultants		124,100	20,000	Increase in funds needed for the Ag plan- 100% funded see revenue below
A.2495 7000 Interest 341,701 346,162 4,481 ANGE: A.1331 4442 Municipalities 0 27,898,000 27,7400 27,7400 28,798,000 27,7400 28,71,601 27,7400 28,71,601 27,7400 27,7400 28,71,602 28,71,602 28,71,602 27,7400 28,71,602 28,71,602 28,71,602 28,71,602 28,71,602 28,71,602 28,71,6	165 Contrib. to Community College	A.2495	0009	Principal	1,357,000	1,331,350	(25,650)	Adjust debt service to reflect November 13,2013 borrowing.
AVGE: A 1331 4442 Municipalities 0 27,598,000 27,7898,000 AMENIATIVE CHANGE: FROM TO IMPACT MELIATIVE CHANGE: FROM TO IMPACT AGT72.50 1010 Positions 1,198,679 1,207,420 8,741 AGT72.50 200 Pymits to State Soc Sec 1,166,004 1,173,674 7,670 867 AGT72.50 1010 Positions 828,651 89,811 5,680 86,811 6,670 AGT72.50 1010 Positions 828,651 89,811 7,670 860 AGT72.50 1010 Positions 828,651 89,811 5,605 AGT70.30 1010 Positions 828,651 89,811 7,674 AGT70.30 1010 Positions 828,651 1,744,023 1,744,023 1,154 AGT0.01 8200 Pymits to State Soc Sec 2,946,743 2,971,011 2,248 1,154 D.5010 8200 Pymits to State Soc Sec 2,946	165 Contrib. to Community College	A2495	7000	Interest	341,701	346,162	4,461	Adjust debt service to reflect November 13,2013 barrowing.
ANGE: FROM TO IMPACT MILLATIVE CHANGE: FROM TO IMPACT MILLATIVE CHANGE: PANTES FROM TO IMPACT AMENIS: FATZ-50 IQUI Positions T,198,679 1,207,420 8,741 AG772-50 B200 Pymits to State Soc Sec B3,225 B2,402 G68 A-6772-52 B200 Pymits to State Soc Sec B3,225 1,050 B,744 A-6772-62 B200 Pymits to State Soc Sec B2,265 B3,225 10,561 A-6772-62 B200 Pymits to State Soc Sec B3,284 1,764,633 15,605 A-4010-30 B200 Pymits to State Soc Sec C3,401 G4,211 B10 A-4010-30 B200 Pymits to State Soc Sec C3,401 G4,211 B10 A-1010-30 B200 Pymits to State Soc Sec C3,641 C3,271-01 C3,244 D-5010 B200 Pymits to State Soc Sec C3,647 C4,510 C3,944 D-5010	158 Sales Tax	A.1331	4442	Municipalities	0	27,898,000	27,898,000	Provide appropriation to pay municipalities their growth. Offset by revenue, see below.
MAULATIVE CHANGE: MILATIVE CHANGE: FROM TO MENTS: 1 FROM TO A6772.50 8200 Pymits to State Soc Sec 91,734 92,402 A6772.52 8200 Pymits to State Soc Sec 89,225 89,811 A4010.30 1010 Positions 828,651 899,811 A4010.30 1010 Positions 828,651 899,811 A4010.30 1010 Positions 828,651 899,811 A4010.30 1010 Positions 828,652 828,651 A4010.30 1010 Positions 828,652 828,651 A4010.30 1010 Positions 1,749,028 1,764,633 A4010.30 1010 Positions 2,948,743 2,971,011 D5010 B200 Pymits to State Soc Sec 40,523 37,579 D5010 B200 Pymits to State Soc Sec 40,523 37,579 D5010 B200 Pymits to State Soc Sec 40,523 37,579 D5010 B400 Hospital Med & Surgical Insurance 136,478 1,0	BUDGET OFFICE CHANGE:						27,780,888	
MENTS: FROM TO A6772.50 (1010) Positions 1,198,679 1,207,420 A6772.50 (200 (2000) Pymts to State Soc Sec 1,198,679 1,207,420 A6772.52 (200) Pymts to State Soc Sec 1,198,679 1,724,720 A4010.30 (1010) Positions 828.651 82,917 A4010.30 (1010) Positions 828.651 82,917 A4010.30 (1010) Positions 828.651 839,232 A4010.30 (1010) Positions 828.651 1,764,633 A1620 Pymts to State Soc Sec 133,841 136,035 D5110 Positions 2,948,743 2,971,011 D5110 B200 Pymts to State Soc Sec 40,523 37,579 D5010 B200 Pymts to State Soc Sec 40,523 37,579 D5010 B200 Pymts to State Soc Sec 40,523 37,579 D5010 B400 Hospital Med & Surgical Insurance 136,478 1,071 1,011 D5010 B500 Dental Insurance 2,040	BUDGET OFFICE CUMULATA	IVE CHANGE	ùì				438,851,367	
A6772.50 1010 Positions 1,198,679 1,207,420 A6772.50 8200 Pymits to State Soc Sec 91,734 92,402 A6772.52 21010 Positions 1,166,004 1,13,674 A4010.30 1010 Positions 82,265 89,225 A4010.30 1010 Positions 82,651 83,225 A4010.30 1010 Positions 82,651 83,225 A4010.30 1010 Positions 1,749,028 1,764,633 A1620 8200 Pymits to State Soc Sec 133,841 135,035 A1620 8200 Pymits to State Soc Sec 133,841 136,035 D.5010 8200 Pymits to State Soc Sec 2,948,743 2,971,011 D.5010 8200 Pymits to State Soc Sec 40,523 37,534 D.5010 8200 Pymits to State Soc Sec 40,523 37,534 D.5010 8400 Hospital Med & Surgical Insurance 136,478 1,071 1,071 D.5010 8500 <td>LEGISLATIVE AMENDMENTS</td> <td>12</td> <td></td> <td></td> <td>FROM</td> <td>TO</td> <td>L</td> <td></td>	LEGISLATIVE AMENDMENTS	12			FROM	TO	L	
A 6772.50 B200 Pyrmts to State Soc Sec 91,734 92,402 A 6772.52 1010 Positions 1,166,004 1,173,674 89,225 A 4070.52 8200 Pyrmts to State Soc Sec 89,225 89,232 A 4010.30 8200 Pyrmts to State Soc Sec 63,401 64,211 A 1620 8200 Pyrmts to State Soc Sec 138,441 136,035 D 5110 Positions 2,948,743 2,971,011 D 5010 1010 Positions 2,248,743 2,971,011 D 5010 1010 Positions 2,948,743 2,971,011 D 5010 1010 Positions 2,248,743 2,971,011 D 5010 1010 Positions 2,248,743 2,971,011 D 5010 1020 Pyrmts to State Soc Sec 401,120 D 5010 1020 Pyrmts to State Soc Sec 401,120 D 5010 1040 Hospital Med & Surgical Insurance 136,478 129,031 D 5010 1040 Hothal Insurance 2,040 </td <td>452 Office for the Aging</td> <td>A.6772.50</td> <td>1010</td> <td>Positions</td> <td>1,198,679</td> <td>1,207,420</td> <td>8,741</td> <td>Freeze CSEA bumped employees at 2013 level</td>	452 Office for the Aging	A.6772.50	1010	Positions	1,198,679	1,207,420	8,741	Freeze CSEA bumped employees at 2013 level
A 6772.52 1010 Positions 1,166.004 1,173,674 A 6772.52 8200 Pymits to State Soc Sec 89,225 89,811 A 4010.30 1010 Positions 828,651 839,232 A 4010.30 8200 Pymits to State Soc Sec 1,749,028 1,764,683 A 1620 8200 Pymits to State Soc Sec 133,841 1,66,035 D.5110 1010 Positions 2,948,743 2,971,011 D.5110 8200 Pymits to State Soc Sec 226,687 2,27,341 D.5010 8200 Pymits to State Soc Sec 40,523 37,579 D.5010 8200 Pymits to State Soc Sec 40,523 37,579 D.5010 8450 Dymits to State Soc Sec 40,523 37,579 D.5010 8450 Optical Insurance 1,071 1,011 D.5010 8500 Dental Insurance 2,040 1,612 D.5010 8500 Dental Insurance 2,040 1,013 ATIVE CHANGE: 2,040 <	452 Office for the Aging	A-6772.50	8200	Pymts to State Soc Sec	91,734	92,402	999	Freeza CSEA bumped employees at 2013 leve!
A 6772.52 8200 Pymits to State Soc Sec 89,225 89,811 A 4010.30 1010 Positions 828,651 839,232 A 4010.30 1010 Positions 1,764,028 1,764,633 A 1620 1010 Positions 1,784,028 1,764,633 A 1620 8200 Pymits to State Soc Sec 2,548,743 2,971,011 D 5110 1010 Positions 2,548,743 2,971,011 D 5010 1010 Positions 529,601 491,120 D 5010 8200 Pymits to State Soc Sec 40,523 37,579 D 5010 8200 Pymits to State Soc Sec 40,523 37,579 D 5010 8200 Pymits to State Soc Sec 40,523 37,579 D 5010 8450 Doptical Insurance 1,071 1,011 D 5010 8450 Doptical Insurance 2,040 1,612 D 5010 8500 Dental Insurance 2,040 1,0131 9,089 ATIVE CHANGE: A 1640 <t< td=""><td>461 Office for the Aging</td><td>A.6772.52</td><td>1010</td><td>Positions</td><td>1,166,004</td><td>1,173,674</td><td>7,670</td><td>Freeze CSEA bumped employees at 2013 levei</td></t<>	461 Office for the Aging	A.6772.52	1010	Positions	1,166,004	1,173,674	7,670	Freeze CSEA bumped employees at 2013 levei
A.4010.30 1010 Positions 828,651 839,232 A.4010.30 8200 Pymits to State Soc Sec 63,401 -64,211 A.1620 1010 Positions 1,749,028 1,764,633 A.1620 8200 Pymits to State Soc Sec 2,948,743 2,971,011 D.5110 1010 Positions 529,601 491,120 D.5010 1010 Positions 529,601 491,120 D.5010 8200 Pymits to State Soc Sec 40,523 37,579 D.5010 8200 Pymits to State Soc Sec 40,623 37,579 D.5010 8200 Pymits to State Soc Sec 40,623 37,579 D.5010 8400 Hospital Med & Surgical Insurance 1,671 1,011 D.5010 8450 Dental Insurance 2,040 1,612 D.5010 8500 Dental Insurance 2,040 1,612 ATIVE CHANGE: A1640 4130 Gasoline / Diesel 975,000 937,687	461 Office for the Aging	A.6772.52	8200	Pymts to State Soc Sec	89,225	89,811	586	Freeze CSEA bumped employees at 2013 level
A.4010.30 B200 Pymts to State Soc Sec 63,401 64,211 A.1620 1010 Positions 1,749,028 1,764,633 A.1620 1010 Pymts to State Soc Sec 2,948,743 2,971,011 D.5110 1010 Positions 2,226,637 2,277,341 D.5010 1010 Positions 529,601 491,120 D.5010 8200 Pymts to State Soc Sec 40,523 37,579 D.5010 8200 Pymts to State Soc Sec 40,623 37,579 D.5010 8400 Hospital Med & Surgical Insurance 1,071 1,011 D.5010 8450 Dotical Insurance 2,040 1,812 D.5010 8500 Dental Insurance 2,040 1,812 A.1540 4130 Gasoline / Diesel 975,000 937,687 APPROPRIATIONS: APPROPRIATIONS: 837,687	305 Health Department	A.4010.30	1010	Positions	828,651	839,232	10,581	Freeze CSEA bumped employees at 2013 level
A 1620 1010 Positions 1,764,633 A.1620 8200 Pymis to State Soc Sec 133,841 136,035 A.1620 8200 Pymis to State Soc Sec 2,248,743 2,971,011 D.5110 8200 Pymis to State Soc Sec 40,523 37,779 D.5010 8200 Pymis to State Soc Sec 40,523 37,579 D.5010 8200 Pymis to State Soc Sec 40,523 37,579 D.5010 8356 Long-Term Disability 1,071 1,011 D.5010 8450 Optical Insurance 136,478 1,29,031 D.5010 8500 Dental Insurance 2,040 1,812 D.5010 8500 Dental Insurance 10,131 9,089 ATIVE CHANGE: 10,334 9,089 337,687 APPROPRIATIONS: 10,037 837,687	306 Health Department	A.4010.30	8200	Pymts to State Soc Sec	63,401	64,211	810	Freeze CSEA bumped employees at 2013 level
A 1620 8200 Pymis to State Soc Sec 133 841 135,035	134 DPW- Buildings	A.1620	1010	Positions	1,749,028	1,764,633	15,605	Freeze CSEA bumped employees at 2013 levei
D.5110 1010 Positions 2,948,743 2,971,011	134 DPW- Buildings	A.1620	8200	Pymts to State Soc Sec		135,035		Freeze CSEA bumped employees at 2013 level
D.5110 8200 Pymis to State Soc Sec 225,637 227,341	412 DPW- Maint Roads	D.5110	929	Positions	2,948,743	2,971,011		Freeze CSEA bumped employees at 2013 level
D.5010 1010 Positions 529,601 491,120 10.5010 8200 Pymits to State Soc Sec 40,523 37,579 1.071	412 DPW- Maint Roads	D.5110	8200	Pymts to State Soc Sec	225,637	227,341		Freeze CSEA bumped employees at 2013 level
D.5010 8200 Pymtis to State Soc Sec 40,523 37,579	405 DPW- Highway Admin	D.5010	1010	Positions	529,601	491,120	(38,481)	Eliminate additional vacant position
D.5010 8355 Long-Term Disability 1,071 1,011	405 DPW- Highway Admin	D.5010	8200	Pymts to State Soc Sec	40,523	37,579	(2,944)	Eliminate additional vacant position
D.5010 8400 Hospital Med & Surgical Insurance 136.478 129,031	405 DPW- Highway Admin	D.5010	8355	Long-Term Disability	1,071	1,011	(09)	Eliminate additional vacant position
D.5010 8450 Optical Insurance 2.040 1,812	405 DPW- Highway Admin	D.5010	8400	Hospital Med & Surgical Insurance	136,478	129,031	(7,447)	Eliminate additional vacant position
D.5010 8500 Dental Insurance 10,131 9,089 A.1640 4130 Gasoline / Diese 975,000 937,687 A.1640 A.160 Gasoline / Diese 975,000 937,687 ATIVE CHANGE: APPROPRIATIONS: C.160 Gasoline / Diese 975,000 937,687 AUTUS	405 DPW- Highway Admin	D.5010	8450	Optical Insurance	2,040	1,812	(228)	Eliminate additional vacant position
A.1640 4130 Gasoline / Diese 975,000 937,687 4 <i>NGE:</i> WULATIVE CHANGE: TO APPROPRIATIONS:	405 DPW- Highway Admin	D.5010	8500	Dental Insurance	10,131	680'6	(1,042)	Eliminate additional vacant position
IE CHANGE: ROPRIATIONS:	400 DPW- Auto Center	A.1640	4130	Gasoline / Diesel	975,000	937,687	(37,313)	
VE CHANGE: ROPRIATIONS:	LEGISLATIVE CHANGE:						(17,688)	
ROPRIATIONS:	LEGISLATIVE CUMULATIVE	CHANGE:		7 TO THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON			438,833,679	
THE PARTY OF THE P	TOTAL CHANGE TO APPROF	RIATIONS:					27.763.200	
	CUMMULATIVE CHANGE:			VIV. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			438 833 679	FINAL BALANCE APPROPRIATIONS

strict	Last Name Yes No
District 8 - City and Town of Poughkeepsie	Rolison
District 3 - Town of LaGrange	Borchert
District 6 - Town of Poughkeepsie	Flesland
District 10 - City of Poughkeepsie	Jeter-Jackson
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery
District 1 - Town of Poughkeepsie	Doxsey
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson Q Q Q
District 4 - Town of Hyde Park	Serino
District 5 - Town of Poughkeepsie	Roman
District 7 - Town of Hyde Park	Perkins
District 9 - City of Poughkeepsie	White
District 11 - Towns of Rhinebeck and Clinton	Tyner
District 12 - Town of East Fishkill	Weiss
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner
District 14 - Town of Wappinger	Amparo
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato
District 17 - Town and Village of Fishkill	Miccio
District 18 - City of Beacon	Forman
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock
District 20 - Town of Red Hook	Traudt
District 21 - Town of East Fishkill	Horton
District 22 - Town of Beekman	Hutchings
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes
District 24 - Towns of Dover and Union Vale	Surman
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey
ent: $\frac{24}{1}$ Resolution: $\frac{1}{1}$ Motion:	Total: <u>2. 4</u> <u> </u>

203342

12.5.13

AF/DB orchest Senior accountait to Congetraller. See attached sheet

STARTING POINT: 2014 Tentative Budget BUDGET OFFICE AMENDMENTS: DPW Airport EA.5610 6903 Principal- Serial Bonds
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Title Change System Correction
Title Change, System Correction
Professional Services-Consultants
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PAGE DEPAYMENT	DEPT	APPROP	DESCRIPTION	2014 BILDGET AMERICA	BAE 11-21-13 11/2/1/3	FINAL 12-5-13	12/673	
16 Comptroller	A.1315	8400	Hospital, Med & Surg Ins	30		179.592	18 817	Add Sprint Accountant Docklan 235 to Commentaria
16 Comptroller	A.1315	8450	Optical Insurance	2,732		2,960	228	Add Senior Accountant Position 335 to Community
- 16 Comptroller	A.1315	8500	Dental Insurance	12,817		13.859	1.042	1.042 Add Senior Accountant Position 335 to Comptolier
408 DPW Engineering	D.5020	1010	Positions- Add 1270, Delete 3083	1,105,143		1,136,960	31,817	Add Back Dir of Ene Position 1270 and delate ACE II Position 3083
408 DPW Engineering	D.5020	8200	Pymts to State Soc Sec	84,558		86,702	2,144	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8355	Long-Term Disability	1,403		2,075	672	
408 DPW Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543		215,566	5,023	5,023 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 Drw Engineering	D.5020	8450	Optical Insurance	3,416		3,420	4	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
400 Dryv Engineering	D.50Z0	8500	Dental Insurance	15,943		15,630	(313)	(313) Add Back Dir of Eng Posttlon 1270 and delete ACE II Position 3083
405 Drwy Engineering	D.5020	8800	Life Ins & Acc Death & Dismemb	361		790	429	429 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8850	ACC Death & Dismemb	33		72	39	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
470 Dept Comm & Family Srvcs	A.6010	1010	Positions-2168	17,621,191		17,679,628	58,437	Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010	8100	Pymts to Retire System	3,476,934		3,488,388	11,454	11,454 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
4/0 Dept Comm & Family Srvcs	A.6010	8200	Pymts to State Soc Sec	1,347,176		1,351,648	4,472	4,472 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010	8355	Long-Term Disability	23,502		23,562	90	60 Add Back WCWP Support Asst position 2168 to DCFS Instead of DMH
470 Dept Comm & Family Srvcs	A.6010	8400	Hospital, Med & Surg Ins	421,193		428,640	7,447	Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
478 DCFS- Serv for Recip	A.6070		-)	527,438		537,438	10,000	
494 DCFS-Youth Dev Delinquent Progr A.7310.54	ır A.7310.5	4400,4461		0		20,000	20,000	WANTED TO THE TAXABLE
25 OCIS-Telecom	A.1650	4230.51	Telephone.Landlines	380,000		350,000	(30,000)	THE PARTY OF THE P
25 OCIS-Telecom	A.1650		Telephone.Cell Phones/Wireless Sel	95,000		80,000	(15,000)	
35 OCIS-Print/Mail-Mail	A.1670.19		External Postage	355,418		290,000	(65,418)	TANAHU TANAHU TANAH TANA
86 Finance	A.1310	4448	Accountants & Auditors	10,000		5,000	(5,000)	
212 Emergency Response	A.3410	4613	Repairs/Alt to Real Prop	12,000		10,000	(2,000)	- Presentation - Property and P
224 Probation	A.3140	4439		0	- Commence of the Commence of	35,000	35,000	35,000 Reinstitute family court process serving eliminated in 2010
553 Soil & Water Conservation	A.8710	4400.4662		235,000		265,000	30,000	30,000 Increase appropriations for Soil & Water Conservation
136 DPW-Bldgs	A.1620	4126	Fuel Oil for Heating	263,725		253,725	(10,000)	(10,000) Offset increase in zogropulation to Sail & Water Conservation
136 DPW-Bldgs	A.1620	4210	Gas & Public Utilities	140,560		135,560	(5,000)	(5.000) Offset increase in appropriation to Soil & Water Conservation
400 DPW-Auto Center	A.1640	4130	Gasoline/Diesel	975,000		960,000	(15,000)	15.000) Offset increase in appropriation to Soil & Water Conservation
401 DPW- Auto Center	A.1640	4612.101	Repairs/Alt to Equip. Vehicle	000'09		55,000	(5,000)	
409 DPW- Engineering	D.5020	4130	Gasoline/Diesel	5,600		3,600	(2,000)	TO THE PARTY OF TH
410 DPW- Engineering	D.5020	4401.105	Professional Services - Consultants	45,000		10,000	(35,000)	The state of the s
421 DPW- Road Machinery Admin	E5130	4130	Gasoline/Diesel	481,500		441,500	(40,000)	TANKET THE PARTY OF THE PARTY O
526 DPW-Parks	A.7110	1050	Overtime	52,000		40,000	(12,000)	THE PERSON NAMED IN COLUMN TO THE PE
528 DPW-Parks	A.7110	4127	Propane Gas	15,515		12,515	(3,000)	and planes and the state of the
530 DPW-Parks	A.7110	4611	Refuse Removal	16,443		13,443	(3.000)	And the state of t
532 DWP-Parks.DC Stadium	A,7110.66	3 4613	Repairs/Alt to Real Prop	45,000		30,000	(15.000)	West of the second seco
479 DCFS- Serv for Recip	A.6070	4401.106	;	500,000		750,000	250.000	
143 Contingency & Vacancy Factor	A.1990	4767.1000	Special Contingency, BOE	0		99,361	1	Establish a special contingency account for the BOE.
LEGISLATIVE CHANGE;			The section of the se		(17,688)		488,970	
LEGISLATIVE CUMULATIVE CHANGE:	ANGE:				438,833,679		439,340,337	THE PARTY OF THE P
TOTAL CHANGE TO APPROPRIATIONS:	ATIONS:				27.763.200		28 269 858	The state of the s
CUMMULATIVE CHANGE:			The second secon		438,833,679		439 340 337	439.340.337 FINAL BALANCE APPROPRIATIONS

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		,
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	0,0	Jan 6
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
strict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: 2	Total:	24	_0_

AFIDBorchert Sue attached sheet
add DPW Engineer remove
Back Assistant Civil Engineer II 2013342

12.5.13

PAGE F. DEPARTMENT		APPROP LINE	UNE DESCRIPTION	2014 BUDGET AMENDED YOTA	41-13 11Z7/13 2 TOTAL DIFFERENCE	FINAL 12-5-13 AMENDMENTS	12/5/13 DISPERENCE	THE PROPERTY STATEMENT
15 Comptroller	ļ	8400	Hospital, Med & Surg Ins	160,975	_	179.592	18 617	And Souler Appropriate Davidson 305 to Committee
16 Comptroller	A.1315	8450	Optical Insurance	2 732		200,0	000	OCI Carlo Ca
16 Comptroller	A.1315	8500	Dental Insurance	12.817		12,850	277	Add Society Accordated to Position 1950 to Computable
408 DPW Engineering	D.5020	1010	Positions- Add 1270. Delete 3083	1.105.143		1 428 080	710.70	A 25 Part of the Production as to Compare the Part of
408 DPW Engineering	D.5020	8200	Pymts to State Soc Sec	84 558		200,000	10,10	Add Back Lar of Eng Position 12/0 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8355	Long-Term Disability	1 403		20,700	2,144	2, 144 And Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	ł	8400	Hospital Med & Sura Inc	240 542		2,0/5	7/9	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 IDPW Engineering	ĺ	8450	Option to the party of the part	4.10,043		215,566	5,023	.02.3 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Findingering	D 5020	0058	Dontol Insurance	0.4.0		3,420	4	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DDM/ Engineering	1	2000	Delital Hisulatice	15,943		15,630	(313)	(313) Add Back Dir of Eng Position 1270 and delate ACE II Position 3083
AOS DOM Cociocation		0000	Life Ins & Acc Death & Dismemb	361		790	429	429 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
420 Drive Engineering		0630	ACC Death & Dismemb	33		72	39	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
410 Dept Comm & Family Srvcs	ļ	010	Positions-2168	17,621,191		17,679,628	58,437	58,437 Add Back WCWP Support Asst position 2168 to DOES instead of DMH
470 Dept Comm & Family Srvcs		8100	Pymts to Refire System	3,476,934		3.488.388	11 454	Add Back WCMP Support Asst position 2488 to DOES included to Date
4/0 Dept Comm & Family Srvos	ĺ	8200	Pymts to State Soc Sec	1,347,176		1.351.648		Add Back WOWP Support Aget position 248 to DOSC Instand of their
4/UlDept Comm & Family Srvcs		8355	Long-Term Disability	23,502		23.562	en en	And Book Month Survey Area applied and the Control of the Control
470 Dept Comm & Family Srvcs		8400	Hospital, Med & Surg Ins	421 193		428 640	7 447	And Date work of Department Zigo (D.C.S. Instead of Digital
478 DCFS- Serv for Recip	Γ	4400 4425	Contract Appropries Hindson River Ho	E27 722		720,040	- 1	Add back vycyvy Support Asst position 2168 to DCFS instead of DMH
494 DCES-Youth Day Delingright Proof & 7310 \$4	-	4400 4484	Construct Agencies Character Construction Co	024,120		537,438	10,000	
Total Control of the	т	1400.440	Contract Agencies. Coop Ext	0		20,000	20,000	THOUGH
ZO CCIS-I GIECOM	-	4230.51		380,000		350,000	(30,000)	
Z5 OCIS-Telecom		4230.52	Telephone.Cell Phones/Wireless Se	95,000		80.000	(15,000)	
35 OCIS-Print/Mail-Mail	ည	4650	External Postage	355,418		290.000	(65.418)	- Therefore the state of the st
86 Finance		4448	Accountants & Auditors	10,000		5000	(5,000)	The state of the s
212 Emergency Response	A.3410	4613	Repairs/Alt to Real Prop	12,000		1000	(000 c)	THE PARTY OF THE P
224 Probation		4439	Summons & Witness Fees	0		38,000	35,000	
553 Soil & Water Conservation	A.8710	4400.4662	Soil Conservation	235 000		0000	000,00	Actional idinity court process serving bilithinated in 2010.
136 DPW-Bldgs		1126	Filel Oil for Heating	283 725		200,000	30,000	30,000 Increase appropriations for Soil & Water Conservation
136 DPM-Ridge		0.507	Control of the Control	202,720		722,725	(10,000)	7 U, UOU) Offset increase in appropriation to Soll & Water Conservation
400 000 A 440 Contain	ŀ	0.24	Ses & Public Utilities	140,560		135,560	(2,000)	(5,000) Offset increase in appropriation to Soil & Water Conservation
And Drive A the Center		4130	Gasoline/Diese	975,000		960,000	(15,000)	(15,000) Offset Increase in appropriation to Soil & Water Conservation
40 - Drvv-Auto Center	Ţ	4612.101	Repairs/Alt to Equip.Vehicle	000'09		55,000	(2,000)	A THE STATE OF THE
409 DPVV- Engineering	D.5020	4130	Gasoline/Diesel	5,600		3,600	(2,000)	THE THE PERSON NAMED IN TH
410 DPW- Engineering		4401.105	Professional Services - Consultants	45,000		10,000	(35,000)	
421 DPW-Road Machinery Admin		4130	Gasoline/Diesel	481,500		441.500	(40.000)	THE PARTY NAMED IN COLUMN TO THE PARTY NAMED
526 DPW-Parks		1050	Overtime	52,000		40,000	(12,000)	The second secon
528 DPW-Parks		4127	Propane Gas	15,515		12.515	(3,000)	
530 DPW-Parks		4611	Refuse Removal	16,443		13,443	(3,000)	The state of the s
532 DWP-Parks.DC Stadium	A.7110.66	4613	Repairs/Alt to Real Prop	45,000		30,000	(15,000)	, the state of the
479 DCFS- Serv for Recip	A.6070	4401.106	Professional Services- Program	500,000		750 000	250,000	MANUAL CONTRACTOR CONT
143 Contingency & Vacancy Factor	A.1990	4767.1000	Special Contingency, BOE	0		99 381	4	Fried light o provided constitutions and an artist for the Profit
LEGISLATIVE CHANGE:					(47,688)	2000		contained a special Contribution account for the BOE.
LEGISLATIVE CUMULATIVE CHANGE:	HANGE			*****	120 020 670		100,000	anishinan, september of the second se
	01400111				430,000,013	4	459,540,557	WHITE THE PROPERTY
OTHER PRINCE TO APPROPRIATIONS:	(IATIONS:			Windleston .	27,763,200		28,269,858	28,269,858
COMMOLA IVE CHANGE:					720 000 610		200000	

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	· · · · · · · · · · · · · · · · · · ·	
District 3 - Town of LaGrange	Borchert		(i
District 6 - Town of Poughkeepsie	Flesland		,
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	uit
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		15
District 14 - Town of Wappinger	Amparo		- AMA THIMANALEM
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		f.
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		1.0
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: <u>2 4</u> Resolution:	Total:	24	0
ent: / Motion: 🗸		Yes	No
	A L _ 4 4*	·	
ant: \underline{O}	Abstention Sur at	ons: O	00

12:5:13 2013342

2014 Budget Amendments

CONTRACTOR OF THE PROPERTY OF	THE CHARGE STATE OF	College Street and Street Street						
PAGE # DEPARTMENT	ÖEPT	APPROP	LINE TO THE PROPERTY OF THE PR	BAF 17:21-13	11/21/13	FINAL 12-5-13	12/613	
16 Comptroller	A.1315	8400	Hospital, Med & Surg Ins	2	700	179.592	18 G17	RENDE COMMENTS INTENT. 18 617 Add Serior Accountant Prefitor 335 to Committed as
16 Comptroller	A.1315	8450	Optical Insurance	2.732		296.0	800	Add Sprint Accounts to Oction 225 to Comparellar
16 Comptroller	A.1315	8500	Dental Insurance	12,817		13.859	1042	Add Senior Accountant Position 335 to Comptoniler
408 DPW Engineering	D.5020	1010	Positions- Add 1270, Delete 3083	1,105,143		1,136,960	31.817	31.817 Add Back Dir of Ena Position 1270 and dates ACE II Position 3083
408 DPW Engineering	D.5020	8200	Pymts to State Soc Sec	84,558		86,702	2,144	2, 144 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8355	Long-Term Disability	1,403		2,075	672	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543		215,566	5,023	5,023 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8450	Optical Insurance	3,416		3,420	4	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8500	Dental Insurance	15,943		15,630	(313)	(313) Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8800	Life Ins & Acc Death & Dismemb	361		790	429	429 Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
408 DPW Engineering	D.5020	8850	ACC Death & Dismemb	33		72	39	39 Add Back Dir of Eng Position 1270 and delate ACE II Position 3083
470 Dept Comm & Family Srvcs	A.6010	1010	Positions-2168	17,621,191		17,679,628	58,437	58,437 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010	8100	Pymts to Retire System	3,476,934		3,488,388	11,454	11,454 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010	8200	Pynnts to State Soc Sec	1,347,176		1,351,648	4.472	4,472 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010		Long-Term Disability	23,502		23,562	90	60 Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept Comm & Family Srvcs	A.6010		Hospital, Med & Surg Ins	421,193		428,640	7,447	Add Back WCWP Support Asst position 2168 to DGFS instead of DMH
478 DCFS- Serv for Recip	A.6070	4400.4425	Contract Agencies. Hudson River Ho	527,438		537 438	10,000	
494 DCFS-Youth Dev Delinquent Progr A. 7310.54	rA.7310.54	4400.4461		0		20,000	20,000	MANAGEMENT AND
25 OCIS-Telecom	A.1650	4230.51	Telephone.Landlines	380,000	-	350,000	(30,000)	The state of the s
25 OCIS-Telecom	A.1650	4230.52	Telephone.Cell Phones/Wireless Se	95,000		80,000	(15,000)	And the state of t
35 OCIS-Print/Mail-Mail	A.1670.19		External Postage	355,418		290,000	(65,418)	The state of the s
86 Finance	A.1310	4448	Accountants & Auditors	10,000		2,000	(5,000)	The state of the s
212 Emergency Response	A.3410	4613	Repairs/Alt to Real Prop	12,000		10,000	(2,000)	William Community Communit
224 Probation	A.3140		Summons & Witness Fees	0		35,000	35,000	35,000 Reinstitute family court process serving eliminated in 2010,
553 Soil & Water Conservation	A.8710	4662	Soil Conservation	235,000		265,000	30,000	30,000 Increase appropriations for Soil & Water Conservation
136 DPW-Bldgs	A.1620	4126	Fuel Oil for Heating	263,725		253,725	(10,000)	(10,000) Offset increase in appropriation to Soil & Water Conservation
136 DPW-Bidgs	A.1620	4210	Gas & Public Utilities	140,560		135,560	(5,000)	(5,000) Offset increase in appropriation to Soil & Water Conservation
400 DPW-Auto Center	A.1640	4130	Gasoline/Diesel	975,000		960,000	(15,000)	(15,000) Offset Increase in appropriation to Soil & Water Conservation
401 DPW- Auto Center	A.1640	4612.101	Repairs/Alt to Equip. Vehicle	60,000		55,000	(5,000)	- Additional and the state of t
409 DPW- Engineering	D.5020		Gasoline/Diesel	5,600		3,600	(2,000)	- Trible
410 DPW- Engineering	D.5020	105	Professional Services - Consultants	45,000		10,000	(35,000)	A CONTRACTOR OF THE CONTRACTOR
421 DPW- Road Machinery Admin	E5130	4130	Gasoline/Diesel	481,500		441,500	(40,000)	
526 DPW-Parks	A.7110	1050	Overtime	52,000 (40,000	(12,000)	THE WARRANT CO.
528 DPW-Parks	A.7110	4127	Propane Gas	15,515		12,515	(3,000)	TATE AND HER WAY A. THE TATE AND THE TATE AN
530 DPW-Parks	A.7110		Refuse Removal	16,443		13,443	(3,000)	
532 DWP-Parks.DC Stadium	A.7110.66	_	Repairs/Alt to Real Prop	45,000		30,000	(15,000)	
479 DCFS- Serv for Recip	A.6070	- 1	Professional Services- Program	500,000		750,000	250,000	The state of the s
143 Contingency & Vacancy Factor	A.1990	4767.1000	Special Contingency, BOE	0		99,361	99,361	Establish a special contingency account for the BOE.
LEGISLATIVE CHANGE:					(17,688)		488,970	APPROXIMATION AND A STATE OF THE STATE OF TH
LEGISLATIVE CUMULATIVE CHANGE:	4NGE:				438,833,679		439,340,337	AMMANY.
TOTAL CHANGE TO APPROPRIATIONS:	ATIONS:				27,763,200		28.269.858	- WANNESS - I THE STATE OF THE
CUMMULATIVE CHANGE:					438,833,679		439,340,337	439,340,337 FINAL BALANCE APPROPRIATIONS

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		and the second s
District 10 - City of Poughkeepsie	Jeter-Jackson		-
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	1- 1.1	
District 1 - Town of Poughkeepsie	Doxsey		*
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alas	. A
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		* .
District 17 - Town and Village of Fishkill	Miccio		Maria.
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		4
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 24 Resolution:	Total :	24	0

AF/D Barchert

Moud brocketted amendments on attached sheet - OCIS/Finance/ Emergency Response/DPW/Contingéncy

12.5.13 2013342

Acid Divile Expineering Disco Stock Purmis to State Stock Edge Stock S	PAGE * DEPARTMENT	DEPT	APPROP	UNE DESCRIPTION	BAE 11-21-13 2014 BUDGET AMENDED TOYAL	11/21/13	FINAL 12-6-13 AMENDMENTS	12/8/3	A COMPANY OF THE PROPERTY OF T
Comparison	408 DPW Engineering	D.5020	8200	Pyrnts to State Soc Sec	H		86,702	2 144	Add Back Dir of Eng Position 1270 and datata ACE if Position ages
Act Deet Commarkering Decision Section Designation Designation Decision Section	408 DPW Engineering	D.5020	8355	Long-Term Disability	1,403		2.075	672	Add Back Dir of Eng Position 1970 and delate ACE II Doction apps
4.08 DeV Engineering D 6320 Deviced Insurance 8,416 7,841 7,870 7,470	408 DPW Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543		215,566	5.023	Add Back Dir of Eng Position 1270 and delete ACE II Position 2083
1985 1985	408 DPW Engineering	D.5020 ·	8450	Optical Insurance	3,416		3,420	4	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
Act Check	408 DPW Engineering	D.5020	8500		15,943		15,630	(313)	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
Auto Person Auto	408 Drvv Engineering	0.5020	8800	Sm	361		790	429	Add Back Dir of Eng Position 1270 and delate ACE II Position 3083
1,000 1,00	403 IDPW Engineering	D.5020	0588	ACC Death & Dismemb	33			39	Add Back Dir of Eng Position 1270 and delete ACE II Position 3083
470 Dept. Dept. Comma & Family Shross A.6010 87000 Pymits to State Soc Sec 1347.158 4.76 Sg4 3.488 388 11.448 470 Dept. Comma & Family Shross A.6010 82550 Long-Term Disability 2.3 562 4.70 1347.1189 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70 4.70	470 Dept Comm & Family Sives	A.6010	1010	Positions-2168	17,621,191		17,679,628		Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
470 Dept. Comm. & Family, Stroks A.6010 82500 Pymils bishilty 23 502 1347.176 1343.184 4351.684 470 Dept. Comm. & Family, Stroks A.6010 8250 Hospital, Med. & Surg Ins. 421.135 423.652 423.641 423.652	470 Dept Comm & Family Srvcs	A.6010	8100	Pymts to Refire System	3,476,934		3,488,388	11,454	Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
4.0 UserComm & Family Struss A 6010 8855 Growth and A structured from A structured formula strusts A 6010 BSS Growth and A 5010 BSS GROWTH A 5010 BSS GR	470 Dept Comm & Family Sives	A.6010	8200	Pyrnts to State Soc Sec	1,347,176		1,351,648	4,472	Add Back WCWP Support Asst position 2168 to DCFS Instead of DMH
470 Dept. Comm. & Feating Strokes A.6070 BADD	470 Dept Comm & Family Srvcs	A.6010	8355	Long-Term Disability	23,502		23,562	90	Add Back WCWP Support Asst position 2168 to DCFS instead of DMH
10000 12,000	470 Dept Comm & Family Srvcs	A.6010	8400	Hospital, Med & Surg Ins	421,193		428,640	7,447	Add Back WOWP Support Asst position 2168 to DCFS Instead of DMH
25 COIST-Electron A 1650 A 4400.4461 (Pontract Annual	478 DCFS- Serv for Recip	A.6070	_	Contract Agencies, Hudson	527,438		537,438		
25 OCIS-Fielecom A.1650 d. 4230_£7 Telephone Landlines 380,000 360,000 25 OCIS-Fielecom A.1650 d. 4230_£2 Telephone-Cell PhonesWireless Se 950,000 96,000 6,000 35 OCIS-Print/Mail-Mail A.1650 d. External Postage 36,418 220,000 6,000 26 OCIS-Print/Mail-Mail A.1670 d. 448 Rocourlands & A.1d10 448 A.000 10,000 6,000 224 Probation A.3140 d. 448 Rocourlands & Witheas Free 225,000 10,000 36,000 523 Soil & Water Conservation A.8170 d. 4400-46c2 Siol & Witheast Free 225,000 36,000 36,000 55 Soil & Water Conservation A.1620 d. 420 4210 Grass Public Utilities 740,550 225,000 425,000 400 DPW-Bidgs A.1620 d. 442 A.1620 d. 441,500 Gasoline/Desel 60,000 65,000 441,500 400 DPW-Auto Center A.1640 d. 4130 d. Gasoline/Desel Good Center A.1640 d. 4130 d. Gasoline/Desel 45,000 441,500 441,500 400 DPW-Auto Center A.1640 d. 4130 d. Gasoline/Desel Good Center A.1640 d. 4130 d. 4130 d. 4130 d. 4130 d. 4130 d. 41	484 DCFS-Youth Dev Delinquent Pr	OGT A. 7310.54		Contract Agencies.Coop Ext	0		20,000	20,000	TANKE TO THE TANKE
25 IOCIS-Tielecom A 1650 4230.52 Telephone. Wireless Se 95,000 96,000 80,000 86 Finance A 1670 4465 External Postage External Postage 10,000 50,000 10,000 2212 Emergency Response A 3410 4613 Repairs/Alt to Real Prop 12,000 10,000 10,000 222 Inchard A 3410 4613 Repairs/Alt to Real Prop 12,000 265,000 10,000 224 Probation A 3740 4435 Seminore & Auditors 224,000 224,000 224,000 224,000 224,000 224,000 225,000	25 OCIS-Telecom	A.1650	4230.51	Telephone.Landlines	380,000		350,000	(30,000)	THE PARTY OF THE P
85 CISP-PintMidail-Mail A 1670.19 External Postage 35,600 290,000 271 Emergency Response A 1310 4450 Repairs/At to Real Propose 12,000 10,000 10,000 272 Emergency Response A 3410 4451 Repairs/At to Real Propose 12,000 10,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 11,000 </td <td></td> <td>A.1650</td> <td>4230.52</td> <td>Telephone.Cell Phones/Wireless Se</td> <td>95,000</td> <td></td> <td>80,000</td> <td>(15,000)</td> <td>the same of the sa</td>		A.1650	4230.52	Telephone.Cell Phones/Wireless Se	95,000		80,000	(15,000)	the same of the sa
Replication A 1310 4446 Accountants & Auditors 10,000 5,000 212 Emergency Response A 2440 4613 RepairAkti Real Prop 12,000 10,000 224 Probation A 340 4613 RepairAkti Real Prop 1,000 35,000 255 Soil & Water Conservation A 3710 4400 Lobrest Annion 225,000 265,000 136 DPW-Bidds A 1620 4126 Fuel Oil for Heading 140,500 155,000 136 DPW-Bidds A 1640 4130 Gas & Public Utilities 40,000 140,000 400 DPW-Bidds A 1640 4130 Gasoline-Diesel 50,000 55,000 401 DPW-Bidds A 1640 4130 Gasoline-Diesel 50,000 55,000 401 DPW-Editor A 1640 4130 Gasoline-Diesel 50,000 56,000 401 DPW-Editor A 110 A 110 A 110 A 110 A 110 401 DPW-Editor A 110 A 110 A 110 A 110 A 110 525 DPW-Parks A 110 A 110 </td <td></td> <td>A.1670.15</td> <td>9 4650</td> <td>External Postage</td> <td>355,418</td> <td></td> <td>290,000</td> <td>(65,418)</td> <td>And the second s</td>		A.1670.15	9 4650	External Postage	355,418		290,000	(65,418)	And the second s
2212 Importancy Response A.3410 4613 Repairs/Mt to Real Prop 12,000 10,000 224 Importance A.3410 4439 Summont & Witness Fees 0 75,000 255,000 225 Soil & Water Conservation A.3740 4400.4662 Soil Conservation 235,000 255,000 255,000 255,000 255,000 255,000 255,000 255,000 115,560 255,000 115,560 115,560 115,560 115,560 115,560 115,560 110,000	86 Finance	A.1310	4448	Accountants & Auditors	10,000		5,000	(5,000)	Transport Contraction Contract
224 Piribation A 3140 4139 Summons & Witness Fees 0 255,000 25,000	L-212 Emergency Response	A.3410	4613	Repairs/Alt to Real Prop	12,000		10,000	(2.000)	- ANNUAL TOTAL TOT
553 Soil & Water Conservation A 8710 4400.4662 Soil Conservation 235,000 265,000 265,000 265,000 265,000 265,000 265,000 265,000 265,725 265,000 265,000 263,725 265,000 263,725 265,000 263,725 265,000 263,725 265,000 263,725 260,000	224 Probation	A.3140	4439	Summons & Witness Fees	0		35,000	35.000	Reinstitute family court propess serving eliminated in 2010.
136 DPW-Bidgs A 1620 4126 Fuel Oil for Heading 263,725 75 136 DPW-Bidgs A 1620 4210 Gaso & Public Utilities 140,560 140,560 155,600 155,600 400 DPW-Bidgs A 1640 4612.101 Repairs/Alt to Equip.Vehicle 60,000 65,000	553 Soil & Water Conservation	A.8710	4400.4662	Soil Conservation	235,000		265,000	30,000	Increase appropriations for Soil & Water Conservation
136 DPW-Bidgs A 1620 4210 Gas & Public Utilities 140,560 135,560 436,000 436,000 436,000 436,000 436,000 436,000 436,000 436,000 436,000 436,000 436,000 436,000 441,50	136 DPW-Bldgs	A.1620	4126	Fuel Oil for Heating	263,725		253,725	(10,000)	Offset increase in appropriation to Soil & Water Conservation
400 DPW-Auto Center A.1640 4130 Gasoline/Diese 975,000 7 401 DPW-Auto Center A.1640 4612.101 Recentablitiesel 60,000 60,000 56,000 401 DPW-Auto Center A.1640 4612.101 Recentablitiesel 60,000 6,000 6,000 401 DPW-Engineering D.5020 4401.105 Professional Services - Consultants 45,000 441,500 (6 421 DPW-Engineering D.5020 4401.105 Professional Services - Consultants 45,000 441,500 (7 222 DPW-Parks A.7110 4671 Propane Gasoline/Diesel 75,000 75,515 (7 522 DW-Parks A.7110 4671 Refuse Removal 16,543 30,000 (7 523 DW-Parks A.7110 4671 Refuse Removal 500,000 750,000 750,000 473 DW-Parks A.6070 4401.106 Professional Services- Program 500,000 760,000 760,000 143 Sassass A.7710 A.7710 Special Contingency. BOE 767,000 <td< td=""><td>136 DPW-Bldgs</td><td>A.1620</td><td>4210</td><td>Gas & Public Utilities</td><td>140,560</td><td></td><td>135,560</td><td>(5,000)</td><td>Offset increase in appropriation to Soil & Water Conservation</td></td<>	136 DPW-Bldgs	A.1620	4210	Gas & Public Utilities	140,560		135,560	(5,000)	Offset increase in appropriation to Soil & Water Conservation
401 IDWV-Auto Center A.1640 4412.101 Repairs/Alto Equip.Vehicle 60,000 56,000 409 IDWV-Engineering D.5020 44130 Gasoline/Deed 5,600 10,000 410 IDWV-Engineering D.5020 44130 Gasoline/Deed 45,000 441,500 421 IDPW-Engineering D.5020 4130 Gasoline/Deed 45,000 441,500 528 IDPW-Parks A.7110 4127 Propare Gas 15,515 75,000 528 IDPW-Parks A.7110 4617 Refuse Removal 45,000 30,000 530 IDPW-Parks A.7110 4617 Refuse Removal 45,000 30,000 479 IDCES-Serv for Recip A.7110 A611 Refuse Removal 500,000 750,000 412 IDCISS_Serv for Recip A.6070 4401,106 Professional Services- Program 500,000 750,000 413 IDCISS_Serv for Recip A.6050 A.710 A671 A671 A671 A671 413 ISARATIVE CHANGE: A.6050 A767,1000 Special Contingency & A681 A77163,200	400 DPW-Auto Center	A.1640	4130	Gasoline/Diese	975,000		960,000	(15,000)	Offset Increase in appropriation to Soil & Water Conservation
490 DPW-Engineering D. 5020 4130 Gasoline/Diesel 5,600 1,000 1,500 1,000 <	401 DPW- Auto Center	A.1640	4612.101	Repairs/Alt to Equip. Vehicle	000'09		55,000	(2,000)	TANK TO THE PARTY OF THE PARTY
410 DPW-Engineering D.5020 440.105 Professional Services - Consultants 45.000 10.000 (35.000 421 DPW-Road Machinery Admin E5130 GasolinePlesei 52.000 441.500 441.500 (40.000 (40.000 (40.000 (40.000 (40.000 (40.000 (12.000 (5.616 (5.616 (5.000 (5.000 (5.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 (12.000 (40.000 <	409 DPW- Engineering	D.5020	4130	Gasoline/Diesel	5,600		3,600	(2,000)	
421 DFW- Road Machinery Admin E5130 43150 (40,000 522 DFW-Parks A.7110 1050 Overline 52,000 441,500 (12,000 528 DFW-Parks A.7110 4617 Propane Gase Propane Gase 45,000 13,000 520 DFW-Parks A.7110 4617 Repairs/Alt to Real Repairs/Alt to Real 13,000 13,000 532 DWP-Parks DC Stadium A.7110,66 4613 Repairs/Alt to Real 13,000 15,000 15,000 473 DWP-Parks DC Stadium A.6070 4401,106 Professional Services- Program 500,000 26,000 26,000 413 Contingency & Vaccancy Factor A.6070 A771,000 Special Contingency BQE 0 16,000 26,000 1 LEGISLATIVE CHANGE: (17,889) 438,833,679 438,333,679 438,333,679 438,333,679 1 CUMMULATIVE CHANGE: CUMMULATIVE CHANGE: 27,763,200 28,269,888 1 CUMMOLATIVE CHANGE: 27,763,200 438,3340,337 438,433,46,337	410 DPW- Engineering	D.5020	4401,105	Professional Services - Consultants	45,000		10,000	(35,000)	
928 DPW-Parks A.7110 1050 Overtime 52,000 40,000 712,000 528 DPW-Parks A.7110 447.110 467.1 Propared 15,615 300 13,443 300 530 DPW-Parks A.7110 467.1 Refuse Removal 16,000 13,000 13,000 13,000 13,000 13,000 145,000 145,000 145,000 145,000 145,000 26,000 16,000 26,000	421 DPW- Road Machinery Admin	E5130	4130	Gasoline/Diesel	481,500	-	441,500	(40,000)	The state of the s
A.7110 A127 Propane Gas 15,515 C3,000 DC Stadium	526 DPW-Parks	A.7110	1050	Overtime	52,000		40,000	(12,000)	THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O
530 IDFW-Parks A7110 4611 Refuse Removal 16,443 13,449 13,449 (3,000 F521 IDFW-Parks A7110.66 4613 Repains/Alt to Real Prop 45,000 30,000 750,000 250	528 DPW-Parks	A.7110	4127	Propane Gas	15,515		12,515	(3,000)	MANUAL THROUGH THE TAXABLE THROUGH THE TAXABLE THROUGH THE TAXABLE THROUGH THE TAXABLE THROUGH
532 DWP-Parks DC Stadium	530 DPW-Parks	A.7110		Refuse Removal	16,443		13,443	(3,000)	The state of the s
478 IOCTS-Serv for Recip A-5070 4401.106 Professional Services- Program 500,000 750,000 250,000 14/3 Contingency Edizarda A-1090 4767.1000 Special Contingency BOE 69,381 99,381 99,381 99,381 99,381 99,381 99,381 90,381 <t< td=""><td>532 DWP-Parks.DC Stadium</td><td>A.7110.66</td><td>\neg</td><td>Repairs/Alt to Real Prop</td><td>45,000</td><td></td><td>30,000</td><td>(15,000)</td><td></td></t<>	532 DWP-Parks.DC Stadium	A.7110.66	\neg	Repairs/Alt to Real Prop	45,000		30,000	(15,000)	
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(17,688) 488,970 438,833,679 439,340,337 27,763,200 28,269,688 438,833,679 439,340,337	•	A.1990	4767.1000	Special Contingency, BOE	0		99,361		Establish a special contingency account for the BOE.
438,833,679 439,340,337 27,763,200 28,269,688 438,833,679 439,340,337	LEGISLATIVE CHANGE:					(17,688)			WW.
27.763.200 28.269.688 438,833,679 439.340,337	LEGISLATIVE CUMULATIVE C	HANGE			- American Company	438,833,679		439,340,337	V
438,833,679 439,340,337	TOTAL CHANGE TO APPROP	RIATIONS:				27,763,200		28,269,858	TARREST TO THE PROPERTY OF THE
	CUMMULATIVE CHANGE:					438,833,679		439.340.337	FINAL BALANCE APPROPRIATIONS

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
→ District 6 - Town of Poughkeepsie	Flesland	•	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	sent
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		·.
District 7 - Town of Hyde Park	Perkins		1
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		-
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
strict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		-1
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
nt: 24 Resolution:/	Total:		
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AF

add Family Court

Process Server

A 3140. 4439

+ 35,000

strict	Last Name Yes No
District 8 - City and Town of Poughkeepsie	Rolison
District 3 - Town of LaGrange	Borchert
District 6 - Town of Poughkeepsie	Flesland
District 10 - City of Poughkeepsie	Jeter-Jackson
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery
District 1 - Town of Poughkeepsie	Doxsey
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson 2 D 2
District 4 - Town of Hyde Park	Serino
District 5 - Town of Poughkeepsie	Roman
District 7 - Town of Hyde Park	Perkins
District 9 - City of Poughkeepsie	White
District 11 - Towns of Rhinebeck and Clinton	Tyner
District 12 - Town of East Fishkill	Weiss
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner
District 14 - Town of Wappinger	Amparo
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato
District 17 - Town and Village of Fishkill	Miccio
District 18 - City of Beacon	Forman
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock
District 20 – Town of Red Hook	Traudt
District 21 - Town of East Fishkill	Horton
District 22 - Town of Beekman	Hutchings
strict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes
District 24 - Towns of Dover and Union Vale	Surman
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey
nt: <u>24</u> Resolution:/	Total: 24 0
nt: <u>/</u> Motion: <u>/</u> nt: <u>/</u>	Yes No Abstentions: O

A8710 Soil + Water Consumition 4400.4662 + 30,000

2013342

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland	,	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		<u> </u>
District 1 - Town of Poughkeepsie	Doxsey	<u></u> -	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	0
District 4 - Town of Hyde Park	Serino	OKAB	unk.
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	1	
District 14 - Town of Wappinger	Amparo		, <u>,</u>
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		<u> </u>
District 17 - Town and Village of Fishkill	Miccio		·
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton]	
District 22 - Town of Beekman	Hutchings		<u> </u>
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: 24 Resolution: ent: 1 Motion: 1	Total:	24	0
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See attached sheet Amendments Brackets

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		411,070,479	THE PARTY NAMED IN THE PARTY NAM	Transferred American	The state of the s	104,000) Move baleful Debt service from Airport to General as it is not an Airport specific project.	ZU,UUU Increase in funds needed for the Ag plan- 100% funded.	27 753 505	A STATE OF THE PARTY OF THE PAR		THE PARTY OF THE P	The state of the s	AUGUST CONTRACTOR CONT	West.	40 400 AAA BOAK WIND SHOOT AND A SHOOT SHOW IN SHOOT SHOW	THAT DEECH STORY SHIPPOIL ASSET PUBLICATION CLOSE INSTEAD OF UNITA KRITIS, 60%	10,338 Add GIS Tech Position 224 to Health Department- Reimb, 36% Salary only	Reimbursement for \$10,000 increase for Hudson River Housing at 29%	HANNEL THE PROPERTY OF THE PRO	Establish a special continuency account for the BOE veing cales tay	Ver roles Russ Top on Courses for Section	THE PARTY OF THE P	NAMES TO A STATE OF THE PARTY O	The state of the s	439 294 375 FINAL BALANOE DEV/ENLIES		42,786 NET PROPERTY TAX LEVY IMPACT
	TENTATIVE BUDGET VS.		444 070 470	FCAGNI	1000 / H /	(000,461)	20,000	27,030,000	007,501,12	438,833,679	IMPACT	10 000	1 500	25,000	49 122	10000	18,338	0	7,375	349,361		439,294,375		28.223.896	439 294 375		42,786
	محيداده			F							OL.						COO months	1,777,000									107,974,160
	12613		411.070.479	1	•	ļ	27.8	1	420 000 000	4.58,855,679	IMPACT	10,000	1 500	25,000	L			1	7,375	349,361	463,596	439,297,275		28.226.796	439.297.275		43,062
	FINAL 12-5-13 AMENDMENTS			TOT	478.4	27 500	181 891 000	2001			τ	190,000	12,500	435,000	5.679,953	208 743	4 470 000	008/8/7/	190,000	182,240,361							107,974,436
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	LINE DESCRIPTION	nues			Interfund transfer	Other Home & Comm Save	Sales & Use Tax		THE PARTY NAMED IN COLUMN TO THE PARTY NAMED	**************************************		Tax Adv & Redemption. Search Fee	Assessor Fees. Maps & Aero Photos	Court Facilities	DCFS Admin. RF2A	Pub Hith Article 6	Cofety Mot	משומול ואבו	Parks	Sales & Use Tax			100	,			7110000
Control of the contro	APPROP	get Reve	2.		50310	39890	ĺ					12350.01	12500,00	30210.	l	Т	Τ	0000	2007	11100							
Contraction of the Contraction o	DEPT	to Bud	ive Budger	S;	EA.5610	A 8020	A.1331		CHANGE			A.1310	A.1355	A,1620	A.6010	1 A 4010.2	A6140	27.72	A./ 10	A.1331		HANGE:		;;	NUES:		ACT:
	PAGE * DEPARTMENT.	2014- Amendments to Budget Revenues	STARTING POINT- 2014 Tentative Budget	BUDGET OFFICE AMENDMENTS:	448 DPW Airport	546 Planning & Development	158 Sales Tax	BUDGET OFFICE CHANGE:	BUDGET OFFICE CLIMIT ATIVE CHANGE	Chillian Contract of Contract	CO TIMENIAL AMENDMENIS:	V SS Finance	99 Real Property Tax Division	141 DPW-Bldgs.	501 Dept Comm & Family Srvcs	327 Health Department- Planning & Ed A.4010.27 34010.01	510 DOES-Safety Net	F00 DDM/ Double	יייייייייייייייייייייייייייייייייייייי	108 Sales lax	LEGISLATIVE CHANGE:	LEGISLATIVE CUMULATIVE CHANGE:	TOTAL COLUMN TO THE COLUMN TO	TOTAL CHANGE TO REVENUES:	CUMMULATIVE CHANGE REVENUES:	The desired	NET PROPERTY TAX LEVY IMPACT:

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	/	
District 3 - Town of LaGrange	Borchert		
→ District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	sent
District 4 - Town of Hyde Park	Serino		<u> </u>
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		The second secon
District 9 - City of Poughkeepsie	White		1
District 11 - Towns of Rhinebeck and Clinton	Tyner		: :
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
strict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
nt: <u>2</u> 4 Resolution:	Total :	24	
nt: <u>/</u> nt: <u>/</u>	Abstentio	Yes	No

RW/JB 479 DCFS-Serv for Recip A6070. 4401. Increase by 250,000 106 Heap Progam

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland		3
District 10 - City of Poughkeepsie	Jeter-Jackson	ť	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	00	De la P
District 4 - Town of Hyde Park	Serino		4
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	Ca	
District 12 - Town of East Fishkill	Weiss	- V	110
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		6
District 14 - Town of Wappinger	Amparo	7	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		7
District 17 - Town and Village of Fishkill	Miccio		8,
District 18 - City of Beacon	Forman		9
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	8	•
District 20 - Town of Red Hook	Traudt		10
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		12
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		13
District 24 - Towns of Dover and Union Vale	Surman		14
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		15
ent: 2 ¹ Resolution:	Total :	_8	16
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From Legislator:

LANGE

Impact	(80,080)
From To Impact Recommend Amendment Difference	&4(B,647 &
From	\$598,64(
Line Description	Alcohol Courts
Approp Line	4220
Dept. Code	K.1620
Department	MW-Bullengs
Page #	20

Notes:

(If any)

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for the industry as industry Sally from nomoney-down,

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		l
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	· Flesland	16	
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	Lough
District 4 - Town of Hyde Park	Serino	4	
District 5 - Town of Poughkeepsie	Roman	¥	3
District 7 - Town of Hyde Park	Perkins	5	
District 9 - City of Poughkeepsie	White	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	2	
District 12 - Town of East Fishkill	Weiss	8,	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	•	4
District 14 - Town of Wappinger	Amparo	9	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	10	- Totalda I
District 17 - Town and Village of Fishkill	Miccio	,	5
District 18 - City of Beacon	Forman	,	(0
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	1.1	
District 20 - Town of Red Hook	Traudt	12	
District 21 - Town of East Fishkill	Horton	1.3	
District 22 - Town of Beekman	Hutchings		7
strict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	14	
District 24 - Towns of Dover and Union Vale	Surman	-	8/
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	15	
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Budget Amendment Form

From Legislator:

TOWER

Page	Department	Dept.	Approp	Line Description	From	1º	Impact
*		Code	Line		Recommend	Recommend Amendment Difference	Difference
27	DCF	A.60.72	4400.		A 572 438 \$ 537, 438 \$19,00	\$ 537, 438	16,000
2	Spirate		57.hh	Hansh	7		٠,
	RENDENT	- Internation)			

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District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert	ı	
District 6 - Town of Poughkeepsie	Flesland ·		2.
District 10 - City of Poughkeepsie	Jeter-Jackson	2	A Comment of the Comm
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	3	
District 1 - Town of Poughkeepsie	Doxsey	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	104.1.
District 4 - Town of Hyde Park	Serino	5	
District 5 - Town of Poughkeepsie	Roman	3 - Control of the Control	3
District 7 - Town of Hyde Park	Perkins	10	
District 9 - City of Poughkeepsle	White	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	
District 12 - Town of East Fishkill	Weiss		4
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		5
District 14 - Town of Wappinger	Amparo	9	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	•	10
District 17 - Town and Village of Fishkill	Miccio		7
District 18 - City of Beacon	Forman		8
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	10	
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton	12	
District 22 - Town of Beekman	Hutchings		9
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		10
District 24 - Towns of Dover and Union Vale	Surman		11
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	1.3	-
sent: 24 Resolution:	Total :	13	11
sent: Motion:		Yes	No

ps. 494 A. 7310.54 H400.,4461 +20,000



From Legislator:

Impact Difference	\$20,000
From To Impact Recommend Amendment Difference	\$20,000
From	0
Line Description	Cooleran Orbital
Approp Line	Jah Marc
Dept. Code	A. 7310,54
Department	DCB - Party Pers Perment
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Notes: (If any)

strict ####################################	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland	,	3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	96	Sunt
District 4 - Town of Hyde Park	Serino		H
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	나	
District 9 - City of Poughkeepsie	White	,	6
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	
District 12 - Town of East Fishkill	Weiss		7
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		8
District 14 - Town of Wappinger	Amparo	6	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	•	9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	7	
District 20 - Town of Red Hook	Traudt		12
District 21 - Town of East Fishkill	Horton	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13
District 22 - Town of Beekman	Hutchings		14
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman	1186	16
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		17
ent: 24 Resolution:	Total :	_7_	17
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DBlalock PS. 535 Hum A. 8040 + 50	~	igl	ts

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Budget Amendment Form

From Legislator:

LANERY

Page #	Department	Dept. Code	Approp Line	Line Description	From To Impact	To	Impact
525	Elmin Regults	A. Boyo		thmon lagists	Q	\$59,000	\$30,000 pt

Notes:

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trict Balantin Balant	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 3 - Town of LaGrange	Borchert		a
District 6 - Town of Poughkeepsie	Flesland		3
District 10 - City of Poughkeepsie	Jeter-Jackson	<u> </u>	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	1
District 4 - Town of Hyde Park	Serino		4
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White		1.
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	
District 12 - Town of East Fishkill	Weiss		7
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		8
District 14 - Town of Wappinger	Amparo	b	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	V V V AA11	9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	^	
District 20 - Town of Red Hook	Traudt		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Town of Beekman	Hutchings		14
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		110
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		17
ent: 2 <u> </u>	Total :	7	17
nt: Motion:		Yes	No

12.5.13 2013342

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From Legislator:

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Page #	Department	Dept. Code	Dept. Approp Code Line	Line Description	From Recommend	From To Impact Recommend Amendment Difference	Impact Difference
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strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 3 - Town of LaGrange	Borchert		à
District 6 - Town of Poughkeepsie	Flesland	,	3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	٦	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	al	101 11 D
District 4 - Town of Hyde Park	Serino		Ц
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Weiss		م)
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		7
District 14 - Town of Wappinger	Amparo	7	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		8
District 17 - Town and Village of Fishkill	Miccio		9
District 18 - City of Beacon	Forman		10
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	8	
District 20 - Town of Red Hook	Traudt	<u> </u>	H
District 21 - Town of East Fishkill	Horton		12
District 22 - Town of Beekman	Hutchings	ŀ	13
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		 14
District 24 - Towns of Dover and Union Vale	Surman		15
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	1	16
ent: 24 Resolution:/	Total :	8	16

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From Legislator:

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Page #	Department	Dept. Code	Approp Line	Line Description	From To Impact Recommend Amendment Difference	To Amendment	Impact Difference
539-	(11 Sunity from Personal	0.00g A	463	Envolutely.	\$ 1,000	क्षे क्षेत्रक	OBA \$

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trict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		4
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland		. 3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	.3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	int
District 4 - Town of Hyde Park	Serino		Н
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Weiss		6
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		7
District 14 - Town of Wappinger	Amparo	7	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		8
District 17 - Town and Village of Fishkill	Miccio		9
District 18 - City of Beacon	Forman		10
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	8	
District 20 - Town of Red Hook	Traudt		1(
District 21 - Town of East Fishkill	Horton		12
District 22 - Town of Beekman	Hutchings		13
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		14
District 24 - Towns of Dover and Union Vale	Surman	j	1.5
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		110
ent: <u>a</u> Resolution:/	Total:	8	16
ent:		Yes	No

JT1 AMAC

12.5.13 2013342 MTBE - Groundwater + 41,000

From Legislator:

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Dept. Code		A. W10,29
Department		Besta Bet.
Page #		384

Notes:

(If any)

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trict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland ·		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alı	sent
District 4 - Town of Hyde Park	Serino		Ч
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White		10
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	
District 12 - Town of East Fishkill	Weiss		7
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		8
District 14 - Town of Wappinger	Amparo	6	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman		l i
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	7	· · · · · · · · · · · · · · · · · · ·
District 20 - Town of Red Hook	Traudt		10
District 21 - Town of East Fishkill	Horton		13
District 22 - Town of Beekman	Hutchings		14
trict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		17
nt: 24 Resolution: t: 1 Motion: t: 0	Total :	· <u></u>	
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From Legislator:

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trict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland	r	3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	ent
District 4 - Town of Hyde Park	Serino		닉
District 5 - Town of Poughkeepsie	Roman	0	5
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Weiss		6
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		7
District 14 - Town of Wappinger	Amparo	7	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		8
District 17 - Town and Village of Fishkill	Miccio		ğ
District 18 - City of Beacon	Forman		10
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	8	
District 20 - Town of Red Hook	Traudt		11
District 21 - Town of East Fishkill	Horton		12
District 22 - Town of Beekman	Hutchings		13
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		14
District 24 - Towns of Dover and Union Vale	Surman		15
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		16
ent: $\frac{2}{I}$ Resolution: ${}$ Motion: ${}$ nt: ${O}$	Total :	Yes	No

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From Legislator:

Impact	\$29,000
From To Impact Recommend Amendment Difference	\$ 85,325 \$29 @0
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Department	Ornimal Jahre Comal
Page #	782

Notes: (If any)

istrict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland ·		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alsi	€
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman	J-,	
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss	1	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		1 2 1 2 1 5 60
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman	,,,,,	<u></u>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		***************************************
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		- H/A
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: <u>29</u> Resolution:	Total :	23	46
sent: <u>19</u> Resolution: ent: 1 Motion: ant: 1	Total :	Yes	No

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From Legislator:

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Page #	Department	Dept. Code	Approp Line	Line Description	From To Impact Recommend Amendment Difference	To	Impact Difference
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MacAvery	۱ 2	
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Doxsey		
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Wilkinson	alu	sent
Serino		4
Roman		5
Perkins	4	
White		10
Tyner	5	
Weiss		っ
Bolner		8
Amparo	(0	
Incoronato		9
Miccio		10
Forman	İ	11
Blalock	7	
Traudt		12
Horton		13
Hutchings	. 1	14
Thomes		15
Surman		10
Kelsey		17
Total :	7	17
	Serino Roman Perkins White Tyner Weiss Bolner Amparo Incoronato Miccio Forman Blalock Traudt Horton Hutchings Thomes Surman Kelsey Total:	Serino Roman Perkins White Tyner Solution Weiss Bolner Amparo Incoronato Miccio Forman Blalock Traudt Horton Hutchings Thomes Surman Kelsey

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Jul - ATI Recommendations

2013342

From Legislator:

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	From To Impact	25, 830,080
	To Amendmen f	\$1,000,000 \$5,000,000
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Notes:

(If any)

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strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	l	
District 3 - Town of LaGrange	Borchert	2	
District 6 - Town of Poughkeepsie	Flesland	3.	
District 10 - City of Poughkeepsie	Jeter-Jackson		1
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		2
District 1 - Town of Poughkeepsie	Doxsey	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alı	sunt
District 4 - Town of Hyde Park	Serino	5	
District 5 - Town of Poughkeepsie	Roman	6	
District 7 - Town of Hyde Park	Perkins		3
District 9 - City of Poughkeepsie	White		4
District 11 - Towns of Rhinebeck and Clinton	Tyner		5
District 12 - Town of East Fishkill	Weiss	7	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	8	
District 14 - Town of Wappinger	Amparo	-	6
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	9	
District 17 - Town and Village of Fishkill	Miccio	10	
District 18 - City of Beacon	Forman	11	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		7
District 20 - Town of Red Hook	Traudt	12	•
District 21 - Town of East Fishkill	Horton	4 5	8
District 22 - Town of Beekman	Hutchings	13	
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	14	20-000
District 24 - Towns of Dover and Union Vale	Surman	15	- Trains
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	16	
ent: 2년 Resolution: 🗸	Total:	16	8
nt: Motion:		Yes	No

2013342 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2014 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: December 5, 2013

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		H
District 4 - Town of Hyde Park	Serino		5
District 5 - Town of Poughkeepsie	Roman		6
District 7 - Town of Hyde Park	Perkins	니	
District 9 - City of Poughkeepsie	White	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Weiss		η
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		8
District 14 - Town of Wappinger	Amparo	η	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	8	<u> </u>
District 20 - Town of Red Hook	Traudt		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Town of Beekman	Hutchings		14
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		110
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		17
ent: 25 Resolution:	Total ;	_8_	11
nt: <u> </u>		Yes	No

2013342 Consideration of Veto – Cooperative Extension

A.7310.56.4400.4461 Contract Agencies.Coop Ext \$20,000

Date: December 16, 2013

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		j
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	3	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		14
District 4 - Town of Hyde Park	Serino	H	
District 5 - Town of Poughkeepsie	Roman	•	5
District 7 - Town of Hyde Park	Perkins	5	
District 9 - City of Poughkeepsie	White	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	η	- AV-BUILDING
District 12 - Town of East Fishkill	Weiss		6
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		17
District 14 - Town of Wappinger	Amparo	8	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	9	S
District 17 - Town and Village of Fishkill	Miccio		8
District 18 - City of Beacon	Forman		9
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	10	
District 20 - Town of Red Hook	Traudt	1)	
District 21 - Town of East Fishkill	Horton		10
District 22 - Town of Beekman	Hutchings		11
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	12	
ent: 25 Resolution:	Total :	12	13
ent: $\frac{U}{O}$ Motion: $\frac{V}{V}$	Abstentio	Yes	No
Consideration of			dson Riv Ho
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JT/BJJ)CFS-SafetyNet 1,77 A6140 36400	1 1,000		2,908

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District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		2
District 6 - Town of Poughkeepsie	Flesland		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Doxsey	<u>س</u>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		H
District 4 - Town of Hyde Park	Serino		5
District 5 - Town of Poughkeepsie	Roman		10
District 7 - Town of Hyde Park	Perkins	4	
District 9 - City of Poughkeepsie	White	<u> </u>	
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Weiss		7
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		8
District 14 - Town of Wappinger	Amparo	П	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon	Forman	8	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	ο _i	<u> </u>
District 20 - Town of Red Hook	Traudt	10	
District 21 - Town of East Fishkill	Horton		11
District 22 - Town of Beekman	Hutchings	[]	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		14
sent: 25 Resolution:/	Total :		14
esent: $\frac{25}{0}$ Resolution: $\sqrt{}$ sent: $\sqrt{}$ Motion: $\sqrt{}$	Total : Abstentio	Yes ons:	No

2013342 Consideration of Veto – DWP Engineering

D.5020.1010 Director of Engineering (delete) D.5020.1010 ACE II (restore)

Date: December 16, 2013

Discussion on Resolution No. 2013342 resulted as follows:

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
296	Health Department- Planning & Ed	A.4010.27	1010	Positions-224	583,126	634,066	50,940
296	Health Department- Planning & Ed	A.4010.27	8100	Pymts to Retire System	106,721	116,705	9,984
296	Health Department- Planning & Ed	A.4010.27	8200	Pymts to State Soc Sec	44,620	48,518	3,898
296	Health Department- Planning & Ed	A.4010.27	8355	Long-Term Disability	600	660	60
296	Health Department- Planning & Ed	A.4010,27	8400	Hospital, Med & Surg Ins	102,526	121,143	18,617
296	Health Department- Planning & Ed	A.4010.27	8450	Optical Insurance	2,052	2,280	228
296	Health Department- Planning & Ed	A.4010.27	8500	Dental Insurance	9,378	10,420	1,042

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent:

1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
16	Comptroller	A.1315	1010	Positions-335	801,512	878,771	77,259
16	Comptroller	A.1315	8100	Pymts to Retire System	146,628	161,771	15,143
16	Comptroller	A.1315	8200	Pymts to State Soc Sec	61,328	67,240	5,912
16	Comptroiler	A.1315	8355	Long-Term Disability	1,759	1,819	
16	Comptroller	A.1315	8400	Hospital, Med & Surg Ins	160,975	179,592	18,617
16	Comptroller	A.1315	8450	Optical Insurance	2,732	2,960	228
16	Comptroller	A.1315	8500	Dental Insurance	12,817	13,859	1,042

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent: 1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
408	DPW Engineering	D.5020	1010	Positions- Add 1270, Delete 3083	1,105,143	1,136,960	31,817
408	DPW Engineering	D.5020	8200	Pymts to State Soc Sec	84,558	86,702	
408	DPW Engineering	D.5020	8355	Long-Term Disability	1,403	2,075	
408	DPW Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543	215,566	5,023
408	DPW Engineering	D.5020	8450	Optical Insurance	3,416	3,420	4
408	DPW Engineering	D.5020	8500	Dental Insurance	15,943	15,630	(313)
408	DPW Engineering	D.5020	8800	Life Ins & Acc Death & Dismemb	361	790	429
408	DPW Engineering	D.5020	8850	ACC Death & Dismemb	33	72	39

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent:

1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept#	Line #	Line Name	From	То	Change
470	Dept Comm & Family Srvcs	A.6010	1010	Positions-1903	17,621,191	17,679,628	58,437
470	Dept Comm & Family Srvcs	A.6010	8100	Pymts to Retire System	3,476,934	3,488,388	11,454
470	Dept Comm & Family Srvcs	A.6010	8200	Pymts to State Soc Sec	1,347,176	1,351,648	4,472
470	Dept Comm & Family Srvcs	A.6010	8355	Long-Term Disability	23,502	23,562	60
470	Dept Comm & Family Srvcs	A.6010	8400	Hospital, Med & Surg Ins	3,984,042	3,991,489	7,447

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent:

1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
25	OCIS-Telecom	A.1650	4230.51	Telephone.Landlin es	380,000	350,000	(30,000)
25	OCIS-Telecom	A.1650	4230.52	Telephone.Cell Phones/Wireless Services	95,000	80,000	(15,000)
35	OCIS-Print/Mail-Mail	A.1670.19	4650	External Postage	355,418	290,000	(65,418)
86	Finance	A.1310	4448	Accountants & Auditors	10,000	5,000	(5,000)
212	Emergency Response	A.3410	4613	Repairs/Alt to Real Prop	12,000	10,000	(2,000)
136	DPW-Bldgs	A.1620	4126	Fuel Oil for Heating	263,725	253,725	(10,000)
136	DPW-Bldgs	A.1620	4210	Gas & Public Utilities	140,560	135,560	(5,000)
400	DPW-Auto Center	A.1640	4130	Gasoline/Diesel	975,000	960,000	(15,000)
401	DPW- Auto Center	A.1640	4612.101	Repairs/Alt to Equip.Vehicle	60,000	55,000	(5,000)
409	DPW- Engineering	D.5020	4130	Gasoline/Diesel	5,600	3,600	(2,000)
410	DPW- Engineering	D.5020	4401.105	Professional Services - Consultants	45,000	10,000	(35,000)
421	DPW- Road Machinery Admin	E5130	4130	Gasoline/Diesel	481,500	441,500	(40,000)
526	DPW-Parks	A.7110	1050	Overtime	52,000	40,000	(12,000)
528	DPW-Parks	A.7110	4127	Propane Gas	15,515	12,515	(3,000)
530	DPW-Parks	A.7110	4611	Refuse Removal	16,443	13,443	(3,000)
532	DWP-Parks.DC Stadium	A.7110.66	4613	Repairs/Alt to Real Prop	45,000	30,000	(15,000)
143	Contingency & Vacancy Factor	A.1990	4767.1000	Special Contingency. BOE	0	99,361	99,361

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent: 1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
224	Probation	A.3140	4439	Summons & Witness Fees	0	35,000	35,000

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: (

Absent:

1 - Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Pε	ige	Dept	Dept #	Line #	Line Name	From	То	Change
5	553	Soil & Water Conservation	A.8710	4400.4662	Soil Conservation	235,000	265,000	30,000

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: (

0

Absent:

1 – Wilkinson

Motion adopted.

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
98	Finance	A.1310	12350.01	Tax Adv & Redemption.Searc h Fee	180,000	190,000	10,000
99	Real Property Tax Division	A.1355	12500.00	Assessor Fees.Maps & Aero Photos	11,000	12,500	1,500
141	DPW-Bldgs.	A.1620	30210.	Court Facilities	410,000	435,000	25,000
501	Dept Comm & Family Srvcs	A.6010	36100.04	DCFS Admin. RF2A	5,630,831	5,679,953	49,122

327	Health Department- Planning & Ed	A.4010.27	34010.01	Pub Hlth. Article 6	188,375	206,713	18,338
510	DCFS-Safety Net	A6140	36400	Safety Net	1,777,000	1,779,900	2,900
533	DPW-Parks	A.7110	20010	Parks	182,625	190,000	7,375

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent: 1

1 - Wilkinson

Motion adopted.

Legislator Weiss, duly seconded by Legislator Miccio, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
479	DCFS- Serv for Recip	A.6070	4401.106	Professional Services- Program	500,000	750,000	250,000

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent:

1 - Wilkinson

Motion adopted.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
]			Electric Light &]
136	DPW-Bldgs	A.1620	4220	Power	598,641	418,641	(180,000)

Roll call on the foregoing amendment resulted as follows:

Yes: 8 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner, Amparo, Blalock

No: 16

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator Doxsey, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
478	DCFS- Serv for Recip	A.6070	4400.4425	Contract Agencies.Hudson River Housing	527,438	537,438	10.000

Roll call on the foregoing amendment resulted as follows:

Yes: 16 Jeter-Jackson, MacAvery, Doxsey, Serino, Perkins, White,

Tyner, Amparo, Incoronato, Blalock, Traudt, Horton, Thomes,

Kelsey, Flesland, Weiss

No: 8

Absent:

1 – Wilkinson

Motion adopted.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

]	Page	Dept	Dept #	Line #	Line Name	From	То	Change
					Contract Agencies.Coop			
L	498	DCFS-Youth Dev Delinquent	A.7310.54	4400.4461	Ext.	0	20,000	20,000

Roll call on the foregoing amendment resulted as follows:

Yes: 13 Borchert, Jeter-Jackson, MacAvery, Doxsey, Serino, Perkins,

White, Tyner, Amparo, Blalock, Traudt, Horton, Kelsey

No: 11

Absent: 1 – Wilkinson

Motion adopted.

Legislator Tyner, duly seconded by Legislator Blalock, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
535	Human Rights Commission	A.8040			0	50,000	50,000

Roll call on the foregoing amendment resulted as follows:

Yes: 7

Jeter-Jackson, MacAvery, Doxsey, Perkins, Tyner, Amparo,

Blalock

No:

17

Absent:

1 - Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
395	Public Transportation	ET,5680	17500.00	Bus Operations.Fixed Route	665,380	666,380	1,000
395	Public Transportation	ET.5680	17500.01	Bus Operations.Flex	4,586	5,586	1,000
395	Public Transportation	ET.5680	17500.03	Bus Operations.Dial-A- Ride	18,500	19,500	1,000
395	Public Transportation	ET.5680	17500.05	Bus Operations.OFA DAR-Town	260,040	261,040	1,000
395	Public Transportation	ET.5680	17500.06	Bus Operations. ADA Complementary Paratransit	17,164	18,164	1,000
395	Public Transportation	ET.5680	17500.07	Bus Operations.Rail Link	18,250	19,250	1,000
395	Public Transportation	ET.5680	17500.08	Bus Operations.C/O Pok	9,250	10,250	1,000

Roll call on the foregoing amendment resulted as follows:

Yes: 7

Jeter-Jackson, MacAvery, Doxsey, Perkins, Tyner, Amparo,

Blalock

No:

17

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
				Environmental			
539	Planning and Development	A.8020	4403	Services	4,000	8,000	4,000

Roll call on the foregoing amendment resulted as follows:

Yes: 8

Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner,

Amparo, Blalock

No:

16

Absent:

1 - Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
				Public Info &			
304	Health Dept.Env Health	A.4010.29	4653	Services	350	. 1,350	1,000

Roll call on the foregoing amendment resulted as follows:

Yes: 8

Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner,

Amparo, Blalock

No:

16

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept#	Line #	Line Name	From	То	Change
	DCFS-Youth Special Delinguent	, , , , , , , , , , , , , , , , , , , ,					
499	Program	A.7310.58			0	159,460	159,460

Roll call on the foregoing amendment resulted as follows:

Yes: 7

Jeter-Jackson, MacAvery, Doxsey, Perkins, Tyner, Amparo,

Blalock,

No:

17

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator Weiss, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
				Professional			
284	CJC Admin	A.3010	4401.105	Services	65,000	85,325	20,000

Roll call on the foregoing amendment resulted as follows:

Yes: 8

Jeter- Jackson, MacAvery, Doxsey, Perkins, Tyner, White,

Amparo, Blalock

No:

16

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept #	Line #	Line Name	From	То	Change
480	DCFS-Medicaid Services	A.6100	4458	Medicaid Services	43,561,856	37,561,856	(6,000,000)

Flesland called the question, duly seconded by Legislator Borchert, and carried with Legislator Tyner being the only no vote.

Roll call on the foregoing amendment resulted as follows:

Yes: 1

Tyner

No:

23

Absent:

1 – Wilkinson

Motion defeated.

Legislator Tyner, duly seconded by Legislator MacAvery, offered the following amendments:

Page	Dept	Dept#	Line #	Line Name	From	То	Change
				Inmates in Other			
261	Jail	A.3150	4428	Institutions	6,800,000	1,000,000	(5,800,000)

Roll call on the foregoing amendment resulted as follows:

Yes: 7

Jeter-Jackson, MacAvery, Doxsey, Perkins, Tyner, Amparo,

Blalock

No:

17

Absent:

1 – Wilkinson

Motion defeated.

Roll call on the foregoing resolution, as amended, resulted as follows:

Yes:

16

No:

8

Jeter-Jackson, MacAvery, Perkins, White, Tyner, Amparo,

Blalock, Horton

Absent:

1 – Wilkinson

Resolution adopted.

At the December 16, 2013, board meeting, the consideration of County Executive line-item vetoes of Resolution No. 2013342, Adoption of the Tentative Budget for Dutchess County for the Year 2014, Subject to the Amendments Herein Contained, was discussed as follows:

Legislator Tyner, seconded by Legislator Jeter-Jackson, moved to override the veto to Hudson River Housing lines as follows:

Page	Dept	Dept #	Line #	Line Name	From	То	Change	Veto
510	DCFS-Safety Net	A6140	36400	Safety Net	1,777,000	1,779,900	2,900	1,777,000
478	DCFS- Serv for Recip	A.6070	4400.4425	Contract Agencies.Hudson River Housing	527,438	537,438	10,000	527,438

Roll call on the foregoing motion resulted as follows:

AYES: 12 Jeter-Jackson, MacAvery, Doxsey, Serino, Perkins, White,

Tyner, Amparo, Incoronato, Blalock, Traudt, Kelsey,

NAYS: 13

Amendment defeated.

Legislator Tyner, seconded by Legislator MacAvery, moved to override the veto to Cornell Cooperative Extension line as follows:

	Page	Dept	Dept #	Line #	Line Name	From	То	Change	Veto
ſ		Youth Services							
		Division.Youth			Contract				
		Development			Agencies.Coop	1			
	498	Program	A.7310.56	4400.4461	Ext	0	20,000	20,000	0

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner, Amparo, Blalock

NAYS: 17

Amendment defeated.

Legislator Tyner, seconded by Legislator MacAvery, moved to override the veto to delete the Director of Engineering and restore ACE II as follows:

Page	Dept	Dept #	Line #	Line Name	From	То	Char	nge Veto
	DPW							
408	Engineering	D.5020	1010	Positions- Add 1270, Delete 3083	1,105,143	1,136,960	31,817	1,105,143
	DPW		•					
408	Engineering	D.5020	8200	Pymts to State Soc Sec	64,558	86,702	2,144	84,558
	DPW							
408	Engineering	D.5020	8355	Long-Term Disability	1,403	2,075	672	1,403
	DPW					·		"-"]
408	Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543	215,566	5,023	210,543
	DPW							
408	Engineering	D.5020	8450	Optical Insurance	3,416	3,420	4	3,416
	DPW							
408	Engineering	D.5020	8500	Dental Insurance	15,943	15,630	(313)	15,943
	DPW							
408	Engineering	D.5020	8800	Life Ins & Acc Death & Dismemb	361	790	429	361
	DPW							
408	Engineering	D.5020	8850	ACC Death & Dismemb	33	72	39	33

Roll call on the foregoing motion resulted as follows:

AYES: 11 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner, Amparo, Forman, Blalock, Traudt, Hutchings,

NAYS: 14

Motion defeated.

RESOLUTION NO. 2013343

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM BRYAN ZITTEL

Legislators HUTCHINGS and BORCHERT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a short environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property and a permanent easement of a portion of property presently owned by Bryan Zittel, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-185545-0000, described as 218.61± square meters (2,353.05± square feet) more or less as shown on Map No. 53, Parcel No. 108, copy is annexed hereto, and

WHEREAS, the acquisition of a permanent easement is a portion of parcel number 133400-6360-01-185545-0000, described as 72.13± square meters (776.39± square feet) more or less as shown on Map No. 53, Parcel No. 109, copy is annexed hereto, and

WHEREAS, the Agreements to Purchase Real Property (Fee Acquisition) and (Permanent Easement) for the necessary real property are attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$4,330.00 plus up to \$450 for related expenses, and that the subject property, Permanent Easement, be purchased for the sum of \$962.00, and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreements to Purchase Real Property (Fee Acquisition and Permanent Easement) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deeds to the aforementioned land, which shall include the terms and conditions of the Agreements to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$4,330.00 for Fee Acquisition and \$962.00 for Permanent Easement, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreements to Purchase Real Property (Fee Acquisition and Permanent Easement) be carried out by the Dutchess County Department of Public Works.

CA-245-13 CAB/ca/R-0907-RR 11/14/13

Fiscal Impact: See attached statement

COUNTY EXECUTIVE

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

O NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 5,742
Total Current Year Revenue \$ 5,455 and Source
Source of County Funds <i>(check one)</i> :
Identify Line Items(s): H0290 5110 3009
Related Expenses: Amount \$ <u>450</u> Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.
Anticipated Savings to County: \$5,455
Net County Cost (this year): \$287 Over Five Years:
Additional Comments/Explanation: This Fiscal Impact Statement pertains to the accompanying resolution request for the authorization to acquire additional right of way identified on Map 53, Parcels 108 &109, for the sum of \$5,292.00 associated with the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange. Related expenses are included in the Total Current Year Costs.
Prepared by: Matthew W. Davis 2925

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION

PIN: 8755.41 Map: 53 Parcel: 108

This Advance Payment Agreement by and between BRYAN ZITTEL, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 218,61± Square Meter (2353.05± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated June 27, 2006, and recorded on June 30, 2006 in Liber 22006 at Page 5273 (as Document #0220065273) in the Office of the County Clerk for Dutchess County, New York with the address 318 Noxon Road (Re. Tax map No. 133400-6360-01-185545-0000), and being the same lands designated as Map 53, Parcel 108 on exhibit "A" attached here to.

- 2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Advance Payment Agreement: 2,050.52 sq. ft. of lawn and 177.83 sq. ft. of driveway material to be removed.
- 3. PURCHASE PRICE. Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is Four Thousand Tree Hundred Thirty Dollars (\$4,330.00). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.
- 4. PAYMENT. Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.
- 5. CLAIM. Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.
- 6. FILING. It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

- 7. TITLE DOCUMENTS. Buyer will pay for and furnish to the Seller an acquisition map.
- 8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer.
- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- 10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The aforesaid terms, agreements and understandings shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. ENTIRE AGREEMENT. This Advance Payment Agreement when signed by both the Buyer and the Seller will be the record of the complete Advance Payment Agreement between the Buyer and Seller concerning the condemnation of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.
- 13. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened and the adjacent side slope will be graded to meet with the existing ground and seeded to re-establish a grass surface.

14. ADDENDA. The following Addenda are incorporated into this Adv [] Temporary Easement [] Cost to Cure [] Other	rance Payment Agreement;
IN WITNESS WHEREOF, on this 25 day of Chold this Advance Payment Agreement. Seller: Bryan Zilter	, 2013, the parties have entered into
STATE OF NEW YORK SS: COUNTY OF DUTCHESS On this	e subscribed to the within instrument and apacity(ies), and that by his/her/their

SUSANNE J. HICKS Notary Public, State of New York No. 4821387 Qualified in Dutchess County Commission Expires July 31, 20/4

Notary Public

County of Dutchess

Witness:	Buyer:
	Marcus J. Molinaro
·	County Executive
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
	Shaper V Pet
Carol A. Bogie	Gregory V. Bentley, P.k
Chief Aget County Attorney	Director of Regineering \

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY (PERMANENT EASEMENT)

Project; REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION

PIN: 8755.41 Map: 53 Parcel: 109

This Advance Payment Agreement by and between BRYAN ZITTEL, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

 PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey permanent easement to a 72.13± Square Meter (776.39± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated June 27, 2006, and recorded on June 30, 2006 in Liber 22006 at Page 5273 (as Document #0220065273) in the Office of the County Clerk for Dutchess County, New York with the address of 318 Noxon Road (Re. Tax map No. 133400-6360-01-185545-0000), and being the same lands designated as Map 53, Parcel 109 on exhibit "A" attached here to.

- 2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Advance Payment Agreement: None
- 3. PURCHASE PRICE. Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is Nine Hundred Sixty Two Dollars (\$962,00). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.
- 4. PAYMENT. Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.
- 5. CLAIM. Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.
- 6. FILING, It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

- 7. TITLE DOCUMENTS. Buyer will pay for and furnish to the Seller an acquisition map.
- 8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer.
- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The aforesaid terms, agreements and understandings shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. ENTIRE AGREEMENT. This Advance Payment Agreement when signed by both the Buyer and the Seller will be the record of the complete Advance Payment Agreement between the Buyer and Seller concerning the condemnation of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.
- 13. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Work area in connection with the grading of the slope and installation of a drainage outlet, including clearing/grubbing activities, future grading, rehabilitation, inspection, landscaping, stone outlet protection, equipment and machinery access and the placement of temporary erosion and sediment control measures for the duration of this project.

14. ADDENDA. The following Addenda are incorporated int [] Temporary Easement [] Cost to Cure [] Oth	to this Advance Payment Agreement:
IN WITNESS WHEREOF, on this 25 day of 657 this Advance Payment Agreement.	, 2013, the parties have entered into
Seller: Bryan Zittel	
STATE OF NEW YORK)) SS:	
On this 25 day of October, 2013, before	e me, the undersigned, a Notary Public in and for said
state, personally appeared Britino Zitte basis of satisfactory evidence to be the individual(s) whose nates acknowledged to me that he/she/they executed the same in his	me(s) is/are subscribed to the within instrument and
signature(s) on this instrument, the individual(s), or the person executed the instrument.	upon behalf of which the individual(s) acted,
acknowledged to me that he/she/they executed the same in his signature(s) on this instrument, the individual(s), or the person	/her/their capacity(lies), and that by his/her/their

SUSANNE J. HICKS Notary Public, State of New York No. 4821387 Qualified in Dutchess County Commission Expires July 31, 2014

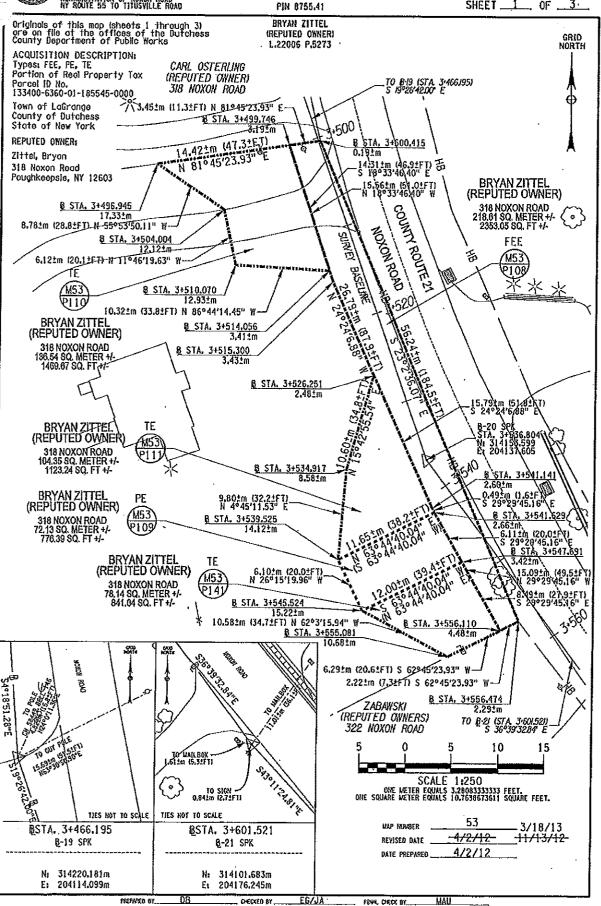
County of Dutchess

Witness:	Buyer; Marcus J. Molinaro County Executive
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
Carol A. Bogle Chief Asst. County Attorney	Gregory V. Bentley, P.E. Director of Engineering

REHABILITATION OF HOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. 53 PARCEL NO. 108-111.141 SHEET 1 OF 3





'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. ___53 PARCEL NO. 108-111,141 SHEET _ 2 OF _ 3

REHABILITATION OF HOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition, permanent easement and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law,

PARCEL 108, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD FOR THE NOXON BE WIDENED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS

SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING AT THE DIVISION LINE OF LANDS OF CARL OSTERLING (REPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 0.192m MEASURED AT RIGHT ANGLES FROM STATION 3+500.415½ OF THE HEREINAFIER DESCRIBED SURVEY BASELINE FOR (184.5½FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF BRYAN ZITTEL (REPUTED OWNER) TO THE NORTH AND LANDS OF STANLEY M ZABAWSKI, JOHN M ZABAWSKI AND JULIA ZABAWSKI (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT AS DESCRIBED SURVEY BASELINE; THENCE ALONG SAID BOUNDARY SOUTH 23°2'36.07" EAST A DISTANCE OF STANLEY M ZABAWSKI, JOHN M ZABAWSKI AND JULIA ZABAWSKI (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT AS DESIGNED AT RIGHT ANGLES FROM STATION 3+556.474½ OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 62°45'23.93"
3+556.110½ OF SAID BASELINE; THENCE THROUGH LANDS OF BRYAN ZITTEL (REPUTED OWNER NORTH 29°29'45.16" WEST A DISTANCE OF BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 24°24'6.88" WEST A DISTANCE OF 26.79½m (87.9½FT) TO A POINT, SAID POINT BEING DISTANT 3.43½m MEASURED AT RIGHT ANGLES FROM STATION 3+516.300½ OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 24°24'6.88" WEST A DISTANCE OF 26.79½m (87.9½FT) TO A POINT, SAID POINT SAID FOINT NORTH 18°33'46.40" WEST A DISTANCE OF 15.56½m (51.0½FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF CARL SAID MARSURED AT RIGHT ANGLES FROM STATION 3+595.300½ OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS OSTERLING (REPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.19½m MEASURED AT RIGHT ANGLES FROM STATION 3+993.746½ OF SAID BASELINE; THENCE ALONG SAID BOUNDARY NORTH 81°46'23.93" EAST A DISTANCE OF 3.45½m (11.3½FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 218.61½ SQUARE METERS (2353.05½ SQUARE FEET) MORE
OR L

PARCEL 109, A PERMANENT EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE GRADING OF THE SLOPE AND INSTALLATION OF A DRAINAGE OUTLET, INCLUDING CLEARING/GRUBBING ACTIVITIES, FUTURE GRADING, CLEANING, REHABILITATION, SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 (MOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON LANDS OF BRYAN ZITTEL REPUTED OWNER, SAID POINT BEING DISTANT 2.66±m MEASURED AT RIGHT ANGLES FROM STATION 3+541.629± OF THE BEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECOMSTRUCTION OF COUNTY ROUTE 21 MOXON ROAD, THENCE THROUGH LANDS OF BRYAN ZITTEL REPUTED OWNER) SOUTH 29°29'45.16" EAST A DISTANCE OF 6,11±m (20.0±FT) TO A POINT, SAID POINT BEING DISTANT 3.42±m MEASURED AT RIGHT ANGLES FROM STATION 3+547.691± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 63°44'40,04" WEST A DISTANCE OF 12,00±m (39.4±FT) TO A POINT, SAID POINT BEING DISTANT 15.22±m MEASURED AT RIGHT ANGLES FROM STATION 3+545.524± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF 1.0±m (20.0±FT) TO A POINT, SAID POINT BEING DISTANT 14.12±m MEASURED AT RIGHT ANGLES FROM STATION 3+539.525± OF SAID ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF ASSELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 26°15'19.96" WEST A DISTANCE OF

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 109, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

PARCEL 110, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, CLEARING/GRUBBING AND GRADING THE SIDE SLOPES OF THE DRIVEWAY TO MEET THE EXISTING GROUND, SECDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SECUMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 GHOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF CARL OSTERLING REPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.19±m MEASURED AT RIGHT ANGLES FROM STATION 3+499,746± OF THE ZITTEL REPUTED OWNER) SOUTH 18°33'46.40" EAST A DISTANCE OF 14.31±m (46.91±T) TO A POINT, SAID POINT BEING DISTANT 3.41±m MEASURED AT RIGHT ANGLES FROM STATION 3+514.066± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 86°44'14,45" WEST A DISTANCE OF 10.32±m (33.81±T) TO A POINT, SAID POINT BEING DISTANT 12.93±m MEASURED AT RIGHT ANGLES FROM STATION 3+510.070± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 86°44'14,45" POINT, SAID POINT BEING DISTANT 12.12±m MEASURED AT RIGHT ANGLES FROM STATION POINT, SAID POINT BEING DISTANT 12.12±m MEASURED AT RIGHT ANGLES FROM STATION POINT, SAID POINT BEING DISTANT 12.12±m MEASURED AT RIGHT ANGLES FROM STATION STATION 3+504.004± OF SAID BASELINE; THENCE CONTINUING LANDS OF CARL OSTERLING REPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL REPUTED OWNER) TO THE SOUTH, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF CARL OSTERLING REPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL REPUTED OWNER) TO THE SOUTH, SAID POINT BASELING AT RIGHT ANGLES FROM STATION 3+496,945± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BASELINE THENCE CONTINUING ALONG SAID METERS (1496,67± SQUARE FEET) MORE OR LESS,

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 110, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

Wap niavber	53	3/18/13
REVISED DATE _	- 4/2/12	3/10/13 11/13/12
DATE PREPAREO_	4/2/12	

DOCUMENT BY						
PREPAREO BY	ND:	ALCOYOU BY	20711			_
		_ DEOGO BY	EG/JA	FLWC CHECK BY	MAU	

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ____53 PARCEL NO. 108-111.141 SHEET __3 OF __3

),

PARCEL 111, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE CLEARING/GRUBBING AND GRADING OF SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON LANDS OF BRYAN ZITTEL (REPUTED OWNER), SAID POINT BEING DISTANT 2.66±m MEASURED AT RIGHT ANGLES FROM STATION 3+541,629± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (MOXON ROAD); THENCE THROUGH LANDS OF BRYAN ZITTEL (REPUTED OWNER) SOUTH 63°44'40.04" WEST A DISTANCE OF 11.65±m (38,2±FT) TO A POINT, SAID POINT BEING DISTANT 14.12±m MEASURED AT RIGHT ANGLES FROM STATION 3+539.525± OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 4°45'11.63" EAST A DISTANCE OF 9.80±m (32,2±FT) TO A POINT, SAID POINT BEING DISTANT 18.95±m MEASURED AT RIGHT ANGLES FROM STATION 3+534.91T± OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 15°42'55.54" EAST A DISTANCE OF 10.60±m (34,0±FT) TO A POINT, SAID POINT BEING DISTANT 2.48±m MEASURED AT RIGHT ANGLES FROM STATION 3+526.251± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 24°24'6.88" EAST A DISTANCE OF 15.79±m (51.8±FT) TO A POINT, SAID POINT BEING DISTANT 2.60±m MEASURED AT RIGHT ANGLES FROM STATION 3+526.251± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 29°29'45.16" EAST A DISTANCE OF 0.49±m (1.6±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 104.35± SQUARE METERS (1123.24± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 111, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

PARCEL 141, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE CLEARING/GRUBBING AND GRADING OF SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF BRYAN ZITTEL GREPUTED OWNER) TO THE NORTH AND LANDS OF STAMLEY M
ZABAWSKI, JOHN M ZABAWSKI AND JULIA ZABAWSKI REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 4.48±m MEASURED AT
RIGHT ANGLES FROM STATION 3+556.10± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE
21 (NOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 62°45'23.93" WEST A DISTANCE OF 6.29±m (20.6±FT) TO A POINT, SAID POINT BEING
DISTANT 10.68±m MEASURED AT RIGHT ANGLES FROM STATION 3+555.081± OF SAID BASELINE; THERCE THROUGH LANDS OF BRYAN ZITTEL
REPUTED OWNER) NORTH 62°3'15.94" WEST A DISTANCE OF 10.58±m (34.7±FT) TO A POINT, SAID POINT BEING DISTANT 15.22±m MEASURED
AT RIGHT ANGLES FROM STATION 3+545.52±1 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 63°44'40.04" EAST A
DISTANCE OF 12.00±m (39.4±FT) TO A POINT, SAID POINT BEING DISTANT 3.42±m MEASURED AT RIGHT ANGLES FROM STATION 3+547.691± OF
SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 29°29'45.16" EAST A DISTANCE OF 8.49±m (27.9±FT) TO THE POINT OF
BEGINNING, SAID PARCEL BEING 78.14± SQUARE METERS (841.04± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 141, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 3+466.1951 THENCE SOUTH 19°26'42.00" EAST TO STATION 3+536.804; THENCE SOUTH 36°39'32.84" EAST TO STATION 3+601.521.

I hereby certify that the property
mopped obove is necessory for
mapped above is necessary for this project, and the acquisition
thereof is recommended.
_

Date Usul 9 20/3

Robert H. Balkind, P.E. -Acting Commissioner of Public Works

Recommended by:

Date APRIL 8 2013

Gregory Y. Bentley, P.E. Director of Engineering TE OF HEW PORT

MAP MUBER 53 3/18/13
REVISEO DATE -4/2/12 11/13/12
DATE PREPAREO 4/2/12

"Uncuthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Low."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date 3/27 20(3

EDWARD T, GANNON Lond Surveyor P.L.S. License No. 49907

WSP- SELLS 555 PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	sent
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	alisi	ut
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)	Calia	122t
resent: 9 Resolution: V	Total :	<u>q</u>	
bsent: 3 Motion:	Abstentior	Yes	No

2013343 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM BRYAN ZITTEL

Date: December 3, 2013

Roll Call Sheets

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	celle	sent
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		~
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		,.
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings	[
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		VIII.
ent: <u>2부</u> Resolution: <u>√</u>	Total :	24	0
nt: <u> </u>		Yes	No

2013343 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM BRYAN ZITTEL

Date: December 5, 2013

RESOLUTION NO. 2013344

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM DANIEL J. FRANCESE AND GILDA J. FRANCESE

Legislators HUTCHINGS and BORCHERT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, an environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Daniel J. Francese and Gilda J. Francese, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-183575-0000, described as 96.22± square meters (1,035.68± square feet) more or less as shown on Map No. 51, Parcel No. 102, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$5,600.00 plus up to \$450.00 for related expenses, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$5,600.00, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-244-13 CAB/ca/R-0907-TT 11/14/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

12/11/2/2 2

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

AROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 6,050
Total Current Year Revenue \$ 5,748 and Source
Source of County Funds (check one):
Related Expenses: Amount \$ 450 Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.
Anticipated Savings to County: \$5,748
Net County Cost (this year): \$302 Over Five Years:
dditional Comments/Explanation: his Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire dditional right of way for a consideration of \$5,600.00, identified on Map 51 Parcel 102, for the project identified as PIN 755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange. Plated expenses are included in the Total Current Year Costs.
epared by: Matthew W. Davis 2925

AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)

PIN: 8755.41 Map: 51 Parcel: 102

This Agreement by and between DANIEL J. FRANCESE AND GILDA J. FRANCESE, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 96.22± Square Meter (1035.68± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 6, 1990, and recorded on December 7, 1990 in Liber 1880 at Page 548 in the Office of the County Clerk for Dutchess County, New York with the address 308 Noxon Road (Re. Tax map No. 133400-6360-01-183575-0000), and being the same lands designated as Map 51, Parcel 102 on exhibit "A" attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement; Removing 1,040.89 sq. ft. of lawn as well as (2) 20" diameter trees.
- 3. PURCHASE PRICE. The total purchase price is FIVE THOUSAND SIX HUNDRED Dollars (\$5,600.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2,if any.
- 4. PAYMENT. All by check at closing.
- 5. CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about November 15, 2013.
- 6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptey and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk,
- 7. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
- 8. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

- 9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY, The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
- 11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
- 12. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened and the adjacent side slope will be cleared/grubbed and graded to meet with the existing ground and seeded to re-establish a grass surface.

16-1-

IN WITNESS WHEREOF, on this	OCOTION, 2013, the parties have entered into this
Seller: Daniel J. Francese and Gilda J. Francese Representative: XXX By: Angle J. Pancese Printed Name	By: Joll J. Ranas. GIUDA J. FRANCESE Printed Name
Title Witness: Wayne Giden	Title Witness: Wayner Caidan
County of Dutchess	
Witness:	Buyer: Marcus J. Molinaro County Executive
APPROVED AS TO FOR	M: APPROVED AS TO CONTENT:
Carol A. Bogle Chief Asst. County Attorne	ey Gregory W Bentley, P.E. Director of Engineering

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'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. ___51 PARCEL NO. 102,103,104

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD SHEET _ 1 _ OF _ 3 PIN 8755.41 Originals of this map (sheets 1 through 2) DANIEL J FRANCESE AND GLOA J FRANCESE ore on file at the offices of the Dutchess

County Deportment of Public Works

LIBRO P.OSAR ORID NORTH L.1880 P.0548 ACQUISITION DESCRIPTION: Types: FEE, TE Portion of Real Property Tax 행동 Parcel-10 No. 133400-6360-01-183575-0000 igo (GS) 40185 Town of LaGrange County of Dutchess Ş JEREMY A FINK State of New York B STA. 3+434.36 (REPUTED OWNER) REPUTED OWNERS: 1.98± Francese, Daniel J Francese, Gilda J 304 NOXON ROAD 3.91 tm (12.81FT) N 81°45'23.93" E 308 Noxon Road B 5TA, 3+434.626 Poughkeepsle, NY 12603 DANIEL J FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) 308 NOXON ROAD 32.78 SQ. METER +/-352.84 SQ. FT +/-8 STA. 3+434.152 1\23:m \ SURVEY, M51 103 7.89±m (25,9±FT) S 8°45'2.21" E B STA, 3+439,415 7,601m 6.841m (22,41FT) N 70°2'18.95" Y <u>B STA. 3+442.227</u> 1.37±m FEE M51 27.43±m (90.0±FT) N 8°45'2.21" Y 2019 DANIEL J FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) B STA. 3+450,569 0.72±m 1.18±h (36.7±FT) 8°45\2.21" E 308 NOXON ROAD 98.22 SQ. METER +/-1035.68 SQ. FT +/-12.47±m (40,9±FT) N 18°7′54.51" E B STA, 3+461,450 DANIEL J FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) 306 NOXON ROAD 31.61 SQ. METER +/-339.20 SQ. FT +/-TE 3:460 COUNTY ROUTE 21 M51 NOXON ROAD **E104** 8 STA, 3+462,097 5,481m 5.64±m (18.5±1 81°45'23.93" J 놂 Š 3.81±m (12\5±FT) S 81°45'23\93" # 囚 FELLER ROAD 1000 ğ 3 10. 15 10 FENCE POST 11,731m (38,51FT SCALE 1:250 S4°18'51 ONE SQUARE WETER EQUALS 3.28083333333 FEET.
ONE SQUARE WETER EQUALS 10.7638673611 SQUARE FEET. Strong To Be With 51 MAP HUNBER 4/2/12-11/12/12 REVISED DATE TIES NOT TO S TIES NOT TO SCALE 4/2/12 DATE PREPARED. BSTA. 3+357,870 BSTA. 3+536.804 8-18 SPK 8-20 SPK N: 314328,199m N: 314153,599m E: 204105.950m E: 204137,605m

MAU

FINAL DECK BY

PREPARED BY DB

CHECKED BY

EG/JA

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS



REHABILITATION OF NOXON ROAD BY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ___51 PARCEL NO. 102,103,104 SHEET _ 2 OF _ 3

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Damain Procedure Law.

PARCEL 102, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING, THE SHOULDER OF NOXON ROAD WILL BE WIDENED AND THE ADJACENT SIDE SLOPE WILL BE CLEARED/GRUBBED AND GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 GNOXON ROAD, SAID POINT ALSO BEING AT THE INTERSECTION OF SAID BOUNDARY AND THE NORTHERLY BOUNDARY OF FELLER ROAD, SAID POINT ALSO BEING DISTANT 3.94±m MEASURED AT RICHT ANGLES FROM STATION 34461.450± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 GNOXON ROAD, THENCE ALONG SAID BOUNDARY SOUTH 81°45′23.93" WEST A DISTANCE OF 3.81±m (12.5±F1) TO A POINT, SAID POINT BEING DISTANT 0.14±m MEASURED AT RICHT ANGLES FROM STATION 34461.710± OF SAID BASELINE, THENCE THROUGH THE LANDS OF DANIEL J FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) NORTH 8°45′2.21" WEST A DISTANCE OF 27.43±m 190.0±F1) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE NORTH AND LANDS OF DANIEL J FRANCESE AND GILDA J FRANCESE REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 1.98±m MEASURED AT RICHT ANGLES FROM STATION 3+434.366± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY NORTH 81°45′23.93" EAST A DISTANCE OF 3.21±m (10.5±FT) TO A POINT, SAID POINT BEING ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING DISTANT 1.23±m MEASURED AT RICHT ANGLES FROM STATION 3+434.152± OF SAID BASELINE; THENCE CONTINUTING ALONG SAID BOUNDARY SOUTH 9°55′36.07" EAST A DISTANCE OF 27.43±m (90.0±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 96.22± SQUARE METERS (1035.68± SQUARE FEET) MORE OR LESS.

PARCEL 103, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE CLEARING/GRUBBING AND GRADING OF SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 MOXON ROAD FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE NORTH AND LANDS OF DANIEL J
FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 1.902m MEASURED AT RIGHT ANGLES
FROM STATION 3+434,3662 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 DNOXON ROAD);
THENCE THROUGH THE LANDS OF DANIEL J FRANCESE AND GILDA J FRANCESE IREPUTED OWNERS) SOUTH 8°45'2,21" EAST A DISTANCE OF
7,892m (25,925T) TO A POINT, SAID POINT BEING DISTANT 1.372m MEASURED AT RIGHT ANGLES FROM STATION 3+442,2272 OF SAID
BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 70°2'18,95" NEST A DISTANCE OF 6.842m (22,425T) TO A POINT, SAID POINT
BEING DISTANT T.602m MEASURED AT RIGHT ANGLES FROM STATION 3+439.4152 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS
NORTH 15°26'55,53" EAST A DISTANCE OF 5.092m 166,725T) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF JEREMY A
FINK (REPUTED OWNER) TO THE NORTH AND LANDS OF DANIEL J FRANCESE AND GILDA J FRANCESE REPUTED OWNERS) TO THE SOUTH, SAID
POINT ALSO BEING DISTANT 5.801m MEASURED AT RIGHT ANGLES FROM STATION 3+434,6261 OF SAID BASELINE; THENCE CONTINUING ALONG
SAID DIVISION LINE NORTH 61°45'23,93" EAST A DISTANCE OF 3,912m 112,825T) TO THE POINT OF BEGINNING, SAID PARCEL BEING 32.781
SQUARE METERS (352,841 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 103, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS HECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

WAP NUMBER	51	
REVISEO DATE	4/2/12	11/12/12
DATE PREPARED _	4/2/12	_

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

· 特別教徒は我们の教育を持ちて、そうな人がもなっていませいとしてなからしま

EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. ___51 PARCEL NO. 102,103,104 SHEET __ 3___ OF __ 3___

PARCEL 104, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE CLEARING/GRUBBING AND CRADING OF SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 INOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY BOUNDARY OF FELLER ROAD, SAID POINT ALSO BEING DISTANT 0.14±M MEASURED AT RIGHT ANGLES FROM STATION 3+461.710± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 81°45′23.93" NEST A DISTANCE OF 5.64±M (18.5±FT) TO A POINT, SAID POINT BEING DISTANT 5.48±M MEASURED AT RIGHT ANGLES FROM STATION 3+462.097± OF SAID BASELINE; THENCE THROUGH THE LANDS OF DANIEL J FRANCESE AND GILDA J FRANCESE (REPUTED OWNERS) NORTH 18°7′5′4.51" EAST A DISTANCE OF 12.45TM (40.9±FT) TO A POINT, SAID POINT BEING DISTANT 0.72±M MEASURED AT RIGHT ANGLES FROM STATION 3+450.569± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 8°45′2.21" EAST A DISTANCE OF 11.18±M (36.7±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 31.51± SQUARE METERS (339.20± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 104, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 MOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 3+357.870; THENCE SOUTH 4018/51.28" EAST TO STATION 3+466.195; THENCE SOUTH 19°26/42.00" EAST TO STATION 3+536.804,

I hereby certify that the property mopped above is necessary for this project, and the acquisition thereof is recommended.
mopped above is necessary for
this project, and the acquisition
THEFEOT IS FECOMMENDED.

Robert H. Bolkind, P.E. Acting Commissioner of Public Works

Recommended by:

13 2012 DRCEMBER

Gregory V. Bentley, P.E. Director of Engineering

"Unauthorized olteration of a survey map bearing a licensed land surveyor's sec! is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an occurate survey, prepared under my direction.

20/2 ARO T. GANNON LOAD SURVEYOR S. License No. 49907 OHA OF

WSP- SELLS 555 PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510 MAP MOUSES 11/12/12 -4/2/12 REVISED DATE DATE PREPARED 4/2/12

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	and
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	alis	l
District 5 - Town of Poughkeepsie	Roman		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)	THE PERSON OF STATE O	
District 24 - Towns of Dover and Union Yale	Surman (VC)	alia	· . +
Present: Resolution:	Total :	9	0
Absent: 3 Motion:	Abstention	Yes ns:	No

2013344 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM DANIEL J. FRANCESE AND GILDA J. FRANCESE

Date: December 3, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	-	
District 3 - Town of LaGrange	Borchert		
District 6 - √own of Poughkeepsie	·Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey	1	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ali	ant
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fjshkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio '		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
⁴ District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 24 Resolution: 🗸	Total :	24	_0_
ent: <u> </u> Motion: ant: <u>O</u>	Abstentio	Yes	No
	Vnafelifio		

2013344 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM DANIEL J. FRANCESE AND GILDA J. FRANCESE

Date: December 5, 2013

RESOLUTION NO. 2013345

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM CARL OSTERLING

Legislators HUTCHINGS, BORCHERT and TRAUDT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, an environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Carl Osterling, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-181561-0000, described as 80.64± square meters (868.04± square feet) more or less as shown on Map No. 52, Parcel No. 105, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$3,175.00 plus up to \$450.00 for related expenses, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$3,175.00, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-243-13 CAB/ca/R-0907-SS 11/14/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

AROLYN MOKRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 3,625
Total Current Year Revenue \$ 3,444 and Source
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain). Identify Line Items(s): H0290 6110 3009
Related Expenses: Amount \$ 450 Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.
Anticipated Savings to County: \$3,444
Net County Cost (this year): \$181 Over Five Years:
Additional Comments/Explanation: This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$3,175.00, identified on Map 52 Parcel 105, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange. Related expenses are included in the Total Current Year Costs.
Prepared by: Matthew W. Davis 2925

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION

PIN: 8755.41 Map: 52 Parcel: 105

This Advance Payment Agreement by and between CARL OSTERLING, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

 PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 80.64± Square Meter (868.04± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated June 30, 2008 and recorded July 15, 2008 in Liber 22008 at Page 4348 (as Document #0220084348) in the Office of the County Clerk for Dutchess County, New York with the address 312 Noxon Road (Re. Tax map No. 133400-6360-01-181561-0000), and being the same lands designated as Map 52, Parcel 105 on exhibit "A" attached here to.

- 2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Advance Payment Agreement: 1,022.58 sq. ft. of lawn and 129.17 sq. ft. of driveway material to be removed.
- 3. PURCHASE PRICE. Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is Three Thousand One Hundred Seventy Five dollars (\$3,175.00). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.
- 4. PAYMENT. Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.
- 5. CLAIM. Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.
- 6. FILING. It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

- 7. TITLE DOCUMENTS. Buyer will pay for and furnish to the Seller an acquisition map.
- 8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer.
- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- 10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The aforesaid terms, agreements and understandings shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. ENTIRE AGREEMENT. This Advance Payment Agreement when signed by both the Buyer and the Seller will be the record of the complete Advance Payment Agreement between the Buyer and Seller concerning the condemnation of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.
- 13. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: including, but not limited to the following: the shoulder of Noxon Road will be widened and the adjacent side slope will be graded to meet with the existing ground and seeded to re-establish a grass surface.

14. ADDENDA. The following Addenda are incorporated into this Advance Payment Agreement: [] Temporary Easement [] Cost to Cure [] Other
IN WITNESS WHEREOF, on this 26 day of $AUGWT$, 2013, the parties have entered into this Advance Payment Agreement.
Seller: Carl Osterling
STATE OF NEW YORK)) SS:
COUNTY OF DUTCHESS)
On this day of August. 2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (August.), personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on this instrument, the individual(s), or the person upon behalf of which the/individual(s) acted, executed the instrument.

Notary Public - State of New York ID No. 01VE6101982 Qualified In Dutchess County My Commission Expires November 24, 2015

IAN VELEZ

County of Dutchess

Witness:	Buyer:		
	Marcus J. Molinaro		
	County Executive		
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:		
	Gener CEal		
Carol A. Bogle	Gregory V. Bentley, P.E.		
Sr. Asst. County Attorney	Director of Engineering		

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

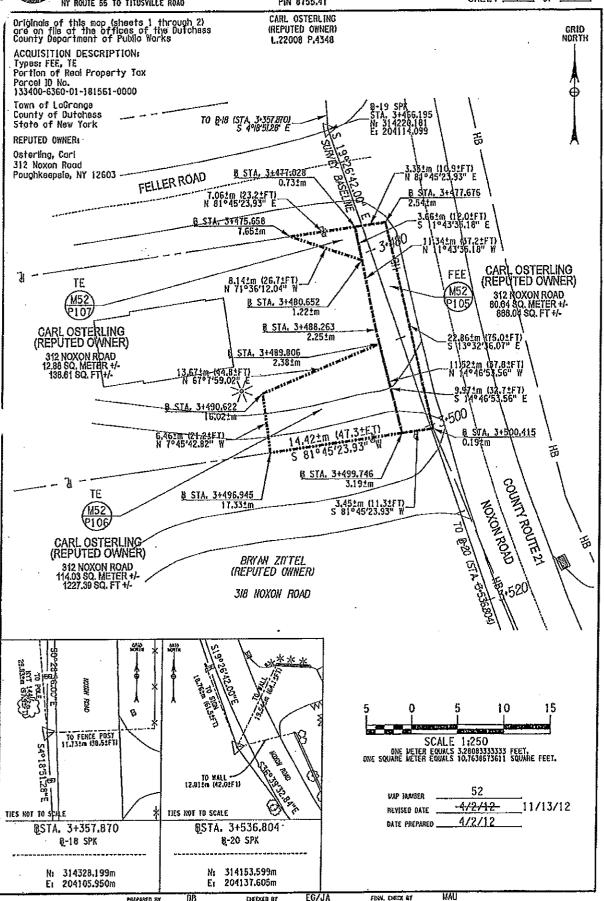
MAP NO. ... 52 PARCEL NO. 105,106,107 SHEET __1_ OF __3_

REHABILITATION OF HOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

prepaded by DB

CHECKED BY

PIN 8755.41



'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS



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March 2

1

REHABILITATION OF NOXON ROAD MY ROUTE SS TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ___52 PARCEL NO. 105,106,107 SHEET __2 OF __3

Map of property which the Commissioner of Public Works deems necessary to be acquired by appropriation in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 105, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING AT THE INTERSECTION OF SAID BOUNDARY AND THE SOUTHERLY BOUNDARY OF FELLER ROAD, SAID POINT ALSO BEING DISTANT 2.542m MEASURED AT RIGHT ANGLES FROM STATION 3+477,6762 OF THE HEREIMAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 INOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 13°32'36.07" EAST A DISTANCE OF 22.862m (75.02FT) TO A POINT, SAID POINT BEING ON THE SOUTH, SAID POINT ALSO BEING DISTANT 0.192m MEASURED AT RIGHT AND LANDS OF BRYAN ZITTEL HERPUTED OWNER; TO THE SOUTH, SAID POINT ALSO BEING DISTANT 0.192m MEASURED AT RIGHT ANGLES FROM STATION 3+500.4152 OF SAID BASELINE; THENCE ALONG STATION 3+500.4152 OF SAID BASELINE; THENCE ALONG STATION 3+500.4152 OF SAID BASELINE; THENCE THROUGH LANDS OF CARL OSTERLING REPUTED OWNER; NORTH 14°46'53.56" WEST A DISTANCE OF 11,522m (37.62FT) TO A POINT, BEING DISTANT 2.525m MEASURED AT RIGHT ANGLES FROM STATION 3+498.2632 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID POINT BEING DISTANT 2.525m MEASURED AT RIGHT ANGLES FROM STATION 3+498.2632 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 11°43'35.18" WEST A DISTANCE OF 11,342m (37.22FT) TO A POINT, SAID POINT BEING DISTANT 0.7325m MEASURED AT RIGHT ANGLES FROM STATION 3+477.0282 OF SAID BASELINE; THENCE ALONG SAID BOUNDARY NORTH 81°45'23.93" EAST A DISTANCE OF 3.3325m (10.92FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 80.641 SQUARE METERS (868.041 SQUARE FEET) MORE OR LESS.

PARCEL 10G, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS GRADING THE SIDE SLOPES OF THE DRIVEWAY TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 MOXON ROAD FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF CARL OSTERLING GREPUTED OWNER) TO THE NORTH AND LANDS OF BRYAN ZITTEL GREPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.19±m MEASURED AT RIGHT ANGLES FROM STATION 3+499,746± OF THE HEREIMAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 GROXON ROAD), THENCE ALONG SAID DIVISION LINE SOUTH 81°45°23.93" MEST A DISTANCE OF 14.42±m (47.31±T) TO A POINT, SAID POINT BEING DISTANT 17.33±m MEASURED AT RIGHT ANGLES FROM STATION 3+496,945± OF SAID BASELINE; THENCE THROUGH LANDS OF CARL OSTERLING GREPUTED OWNER) NORTH 7°45'42,82" WEST A DISTANCE OF 6.46±m 121.22±T) TO A POINT, SAID POINT BEING DISTANT 16.02±m MEASURED AT RIGHT ANGLES FROM STATION 3+490.622± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 67°7'59.02" EAST A DISTANCE OF 13,67±m (44.8±FT) TO A POINT, SAID POINT BEING DISTANT 2.38±m MEASURED AT RIGHT ANGLES FROM STATION 3+499,806± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 14°46'53,56" EAST A DISTANCE OF 9.97±m (32.7±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 114.03± SQUARE METERS (1227.39± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 106, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

KAP RUVSER	52	·
REVISEO DATE	- 4/2/12-	11/13/12
DATE PREPARED	4/2/12	

EG/JA

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. ____52___ PARCEL NO. 105,106,107 SHEET 3 OF 3

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

PARCEL 107, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE GRADING OF SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 CHOXON ROAD FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHERLY BOUNDARY OF FELLER ROAD, SAID POINT ALSO BEING DISTANT 0.73±m MEASURED AT RIGHT ANGLES FROM STATION 3+477.028± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE THROUGH LANDS OF CARL OSTERLING IREPUTED OWNER) SOUTH 11°43'35.18" EAST A DISTANCE OF 3.66±m (12.0±FT) TO A POINT, SAID POINT BEING DISTANT 1.22±m MEASURED AT RIGHT ANGLES FROM STATION 3+480.652± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH T1°36'12.04" WEST A DISTANCE OF 8.14±m (26.7±FT) TO A POINT, SAID POINT BEING ON THE SOUTHERLY BOUNDARY OF FELLER ROAD, SAID POINT ALSO BEING DISTANT 7.65±m MEASURED AT RIGHT ANGLES FROM STATION 3+475.658± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY NORTH 81°46'23.93" EAST A DISTANCE OF 7.06±m (23.2±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 12.881 SQUARE METERS (138.611 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 107, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 MOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
BEGINNING AT STATION 3+357.870; THENCE SOUTH 4°18'51.28" EAST TO STATION 3+466.195; THENCE SOUTH 19°26'42.00" EAST TO STATION 3+536.804.

> 4/2/12 11/13/12 REVISED DATE 4/2/12 DATE PREPARED

"Unoutherized olteration of a survey map bearing a licensed land surveyor", seal is a violation of the New York State Education Low."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

20./2

OF HEW

T. GANNON LOTE Surveyor License No. 49907

B WO BE SELLS S PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

2012

Robert H. Bolkind, P.E. Acting Commissioner of Public Works

Recommended by:

Gregory V. Bentley, P.E. Director of Engineering

Public Works and Capital Projects Roll Call

District		Name	Yes	No
District 8 - City and To	wn of Poughkeepsie	Rolison*		
District 3	- Town of LaGrange	Borchert*	7777	
District 6 - To	wn of Poughkeepsie	Flesland*		
District 10 - C	City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkil	I and City of Beacon	MacAvery*	alı	sut
District 1 - To	wn of Poughkeepsie	Doxsey		
District 4	· Town of Hyde Park	Serino	900	. 1
District 5 - To	wn of Poughkeepsie	Roman		· ·
District 7	Town of Hyde Park	Perkins		
District 15 - Towns of Poughkee	psie and Wappinger	Incoronato		
District 22	- Town of Beekman	Hutchings (C)		
District 24 - Towns of Do	over and Union Vale	Surman (VC)	00.	J
resent: (20) Resol	ution: 🔽	Total :	<u> </u>	0
Absent: 3 Motion	n:	Abstentio	Yes ns: <i>O</i>	No
/acant: <u>①</u>				

2013345 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM CARL OSTERLING

Date: December 3, 2013

Roll Call Sheets

District			Last Name	Yes	No
	Dis	trict 8 - City and Town of Poughkeepsie	Rolison		
		District 3 - Town of LaGrange	Borchert		
		District 6 - Town of Poughkeepsie	Flesland ·	ŀ	
		District 10 - City of Poughkeepsie	Jeter-Jackson		
Distric	t 16 - Towns of F	ishkill, East Fishkill and City of Beacon	MacAvery		
		District 1 - Town of Poughkeepsie	Doxsey		
	District 2 - Town	s of Pleasant Valley and Poughkeepsie	Wilkinson	alis	int
		District 4 - Town of Hyde Park	Serino		
		District 5 - Town of Poughkeepsie	Roman		- 3/1
		District 7 - Town of Hyde Park	Perkins		
		District 9 - City of Poughkeepsie	White		
	Distric	et 11 - Towns of Rhinebeck and Clinton	Tyner		
		District 12 - Town of East Fishkill	Weiss		142P/TV -
Distric	ct 13 - Towns of	LaGrange, Union Vale, and Wappinger	Bolner		
		District 14 - Town of Wappinger	Amparo		
	District 15 - T	owns of Poughkeepsie and Wappinger	Incoronato		SSA/WW.
	ľ	District 17 - Town and Village of Fishkill	Miccio		
		District 18 - City of Beacon	Forman	111111111111111111111111111111111111111	PAL.
District	t 19 - Towns of N	orth East, Stanford, Pine Plains, Milan	Blalock		** co/f t = -
		District 20 - Town of Red Hook	Traudt		
		District 21 - Town of East Fishkill	Horton		
		District 22 - Town of Beekman	Hutchings		
District 23	3 - Town/Village	of Pawling, Beekman and East Fishkill	Thomes		
	Distric	ct 24 - Towns of Dover and Union Vale	Surman		
Distri	ict 25 - Amenia, s	Stanford, Washington, Pleasant Valley	Kelsey	FILTE.	
esent:	24	Resolution:	Total :	24	_0_
sent:	<u>1</u> _D	Motion:		Yes	No

2013345 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM CARL OSTERLING

Date: December 5, 2013

RESOLUTION NO. 2013346

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM FRANCES INGLESE

Legislators HUTCHINGS, BORCHERT and TRAUDT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, an environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire a permanent easement of a portion of property presently owned by Frances Inglese, and

WHEREAS, the acquisition of a permanent easement is a portion of parcel number 133400-6360-01-164721-0000, described as 45.45± square meters (489.22± square feet) more or less as shown on Map No. 33, Parcel No. 66, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Permanent Easement) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Permanent Easement, be purchased for the sum of \$4,090.00 plus up to \$450.00 for related expenses, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Permanent Easement) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$4,090.00, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Permanent Easement) be carried out by the Dutchess County Department of Public Works.

CA-242-13 CAB/ca/R-0907-II 11/14/13 Fiscal Impact: See attached statement

APPROYED/

MARCUS J. MOLINARO

17/16/1

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

CAROLYN MOIAUS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT NO FISCAL IMPACT PROJECTED APPROPRIATION RESOLUTIONS (To be completed by requesting department) Total Current Year Cost \$ 4,540 Total Current Year Revenue \$ 4,313 and Source ☑ Existing Appropriations, ☐ Contingency, ☐ Additional Appropriations, ☐ Other (explain). Source of County Funds (check one): Transfer of Existing Appropriations, Identify Line Items(s): H0290 5110 3008 Related Expenses: Amount \$ 450 Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs. Anticipated Savings to County: \$4,313 Net County Cost (this year): \$227 Over Five Years: Additional Comments/Explanation: This Fiscal impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$4,090.00, identified on Map 33 Parcels 66, for the project Identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange. Related expenses are included in the Total Current Year Costs.

	 -		•
Prepared by:	Matthew W. Davis	2925	

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY (PERMANENT EASEMENT)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION

PIN: 8755.41 Map: 33 Parcel: 66

This Advance Payment Agreement by and between FRANCES A. INGLESE, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

 PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey a permanent easement to a 45.45± Square Meter (489.22± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated October 31, 2003, and recorded on November 3, 2003 as Document #0220039064 in the Office of the County Clerk for Dutchess County, New York with the address 256 Noxon Road (Re. Tax map No. 133400-6360-01-164721-0000), and being the same lands designated as Map 33, Parcel 66 on exhibit "A" attached here to.

- 2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Advance Payment Agreement: (1) 31" diameter tree, (1) 19" diameter tree, miscellaneous small decorative plantings.
- 3. PURCHASE PRICE. Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is Four Thousand Ninety Dollars (\$4.090.00). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.
- 4. PAYMENT. Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.
- 5. CLAIM. Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.
- 6. FILING. It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

- TITLE DOCUMENTS. Buyer will pay for and furnish to the Seller an acquisition map.
- 8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer.
- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- 10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The aforesaid terms, agreements and understandings shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. BNTIRE AGREEMENT. This Advance Payment Agreement when signed by both the Buyer and the Seller will be the record of the complete Advance Payment Agreement between the Buyer and Seller concerning the condemnation of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.
- 13. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this permanent easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: This permanent easement is being exercised for the purpose of work area in connection with the grading of the slope and installation of a drainage outlet, including clearing/grubbing activities, future grading, cleaning, rehabilitation, inspection, landscaping, stone outlet protection, equipment and machinery access and the placement of temporary erosion and sediment control measures for the duration of this project.

14. ADDENDA. The following Addenda are incorporated into this Advance Payment Agreement:
[] Temporary Easement [] Cost to Cure [] Other
IN WITNESS WHEREOF, on this 30th day of 0cfo bea, 2013, the parties have entered into this Advance Payment Agreement. Seller:
STATE OF NEW YORK)) SS:
On this 30% day of 2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in and for said state, personally appeared (2013, before me, the undersigned, a Notary Public in

SUSANNE J. HICKS
Notary Public, State of New York
No. 4821387
Qualified in Dutchess County
Commission Expires July 31, 2022

County of Dutchess

Witness:	`	Buyer:	
		Marcus J. Molinaro County Executive	

Carol A. Bogle Chief Asst. County Attorney

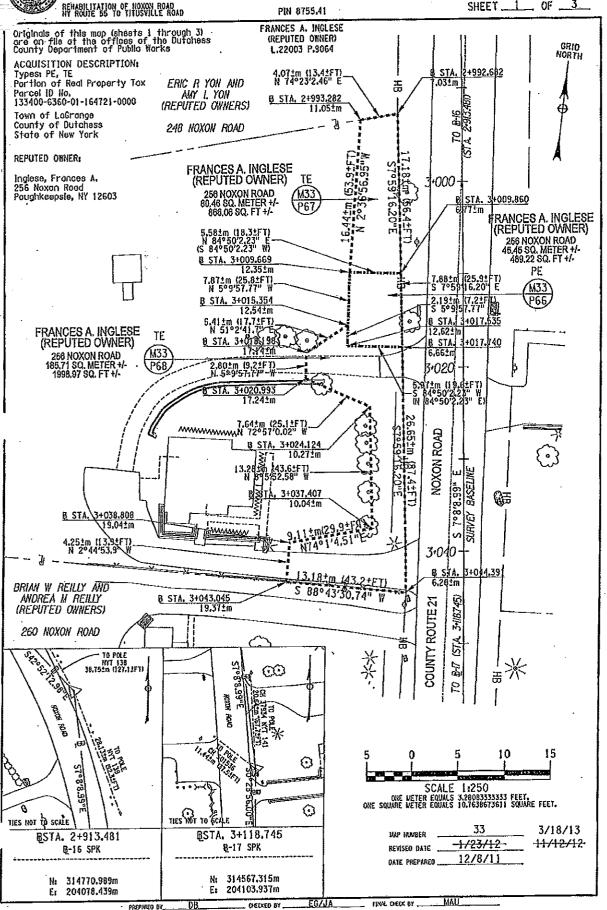
APPROVED AS TO FORM:

Gregory V/Bentley, P.E. Director of Engineering

APPROVED AS TO CONTENT:

EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. ____33____ PARCEL NO. 66, 67, 68 SHEET _ 1 _ OF _ 3 _



'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS



REHABILITATION OF HOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ___33 PARCEL NO. 66, 67, 68 SHEET _ 2 __ 0F _ 3

Mop of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in permonent easement and temporary easement for purposes connected with the highway system of the County of Butchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 66, A PERMANENT EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE GRADING OF THE SLOPE AND INSTALLATION OF A DRAINAGE OUTLET, INCLUDING CLEARING/GRUBBING ACTIVITIES, FUTURE GRADING, CLEANING, REHABILITATION, INSPECTION, LANDSCAPING, STONE OUTLET PROTECTION, EQUIPMENT AND MACHINERY ACCESS AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (ROXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF FRANCES A, INGLESE GREPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 6,772m MEASURED AT RIGHT ANGLES FROM STATION 3+009.8601 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 7°59'16.20" EAST A DISTANCE OF 7.881m 125.91FT) TO A POINT, SAID POINT BEING DISTANT 6,661m MEASURED AT RIGHT ANGLES FROM STATION 3+017.7401 OF SAID BASELINE; THENCE THROUGH THE LANDS OF FRANCES A. INGLESE (REPUTED OWNER) SOUTH 84°50'2.23" WEST A DISTANCE OF 5.971m (19.61FT) TO A POINT, SAID POINT BEING DISTANT 12.621m MEASURED AT RIGHT ANGLES FROM STATION 3+017.5351 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 5°9'57.77" WEST A DISTANCE OF 7.871m (25.81FT) TO A POINT, SAID POINT BEING DISTANT 12.351m MEASURED AT RIGHT ANGLES FROM STATION 3+017.5351 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 84°50'2.23" EAST A DISTANCE OF 5.581m (18.31FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 45.451 SQUARE METERS (489.221 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 66, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

PARCEL 67, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH GRADING THE SIDE SLOPE TO MEEY THE EXISTING GROUND, CLEARING/GRUBBING ACTIVITIES AND SEEDING TO RE-ESTABLISH A GRASS SURFACE; ALONG COUNTY ROUTE 21 CHOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF FRANCES A. HOLESE REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 7.03½m MEASURED AT RIGHT ANGLES FROM STATION 2+992.682½ OF THE MEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (ROXON ROAD); THENCE ALONG THE WESTERLY BOUNDARY OF COUNTY ROUTE 21, SOUTH 7°59'16.20" EAST A DISTANCE OF 17.18½m (56.4½FT) TO A POINT, SAID POINT BEING DISTANT 6.77½m MEASURED AT RIGHT ANGLES FROM STATION 3+009.860½ OF SAID BASELINE; THENCE THROUGH THE LANDS OF FRANCES A. INGLESE (REPUTED OWNER) MORTH 84°50'2.23" EAST A DISTANCE OF 5.58½m (18.3½FT) TO A POINT, SAID POINT BEING DISTANT 12.35½m MEASURED AT RIGHT ANGLES FROM STATION 3+009.669½ OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS HORTH 2°36'56.95" WEST A DISTANCE OF 16.44½m (53.9½FT) TO A POINT, SAID POINT ON THE DIVISION LINE OF THE LANDS OF FRANCES A. INGLESE (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 11.05½m MEASURED AT RIGHT ANGLES FROM STATION 2+993.282½ OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE MORTH T4°23'2.46" EAST A DISTANCE OF 4.07½m (13.4½FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 80.46½ SQUARE METERS (866.06½ SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 67, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

WAP ISAGER .	33	_ 3/18/13
REVISED DATE	·1/2 3/12	_ -11/12/12
DATE PREPAREO,	12/8/11	

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PREPARED BY.	DB	CHECKED BY	EU/JA.	_ FINAL DECK I	ny meu .	

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ___33 PARCEL NO. 66, 67, 68 SHEET __3 OF __3

PARCEL 68, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS CRADING THE SIDE SLOPES OF THE DRIVEWAY AND ROADWAY TO MEET THE EXISTING GROUND, CLEARING/GRUBBING ACTIVITIES, SEEDING TO RE-ESTABLISH A GRASS SURFACE AND THE REMOVAL/REPLACEMENT OF A SECTION OF FENCING AND SECTION OF CURBING, ALONG COUNTY ROUTE 21 GNOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 MOXON ROAD, SAID POINT BEING AT THE DIVISION LINE OF LANDS OF BRIAN W. REILLY AND ANDREA M. REILLY (REPUTED OWNERS) TO THE SOUTH AND LANDS OF FRANCES A. INGLESE REPUTED OWNER) TO THE NORTH, SAID POINT ALSO BEING DISTANT 5.261m MEASURED AT RIGHT ANGLES FROM STATION 34044,3912 OF THE HEREIMAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 MOXON ROAD), THENCE ALONG SAID DIVISION LINE SOUTH 88°4330,74" WEST A DISTANCE OF 13.182m (43.22FT) TO A POINT, SAID POINT BEING DISTANT 19.372m MEASURED AT RIGHT ANGLES FROM STATION 34043.0451 OF FARNCES OF SAID BASELINE, THENCE THROUGH THE LANDS OF FRANCES A. INGLESE REPUTED OWNERN NORTH 2°4453.90" WEST A DISTANCE OF 4.251m (13.92FT) TO A POINT, SAID POINT BEING DISTANT 19.042m MEASURED AT RIGHT ANGLES FROM STATION 3+038.8081 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 74°1'4.51" EAST A DISTANCE OF 9.111m (29.92FT) TO A POINT, SAID POINT BEING DISTANT 10.042m MEASURED AT RIGHT ANGLES FROM STATION 3+037.4071 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 8°525.258" WEST A DISTANCE OF 7.641m (25.12FT) TO A POINT, SAID POINT BEING DISTANT 17.241m MEASURED AT RIGHT ANGLES FROM STATION 3+024.1241 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 12°57'0.02" WEST A DISTANCE OF 7.641m (25.12FT) TO A POINT, SAID POINT BEING DISTANT 17.142m MEASURED AT RIGHT ANGLES FROM STATION 3+020.9931 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 51°2'41,70" EAST A DISTANCE OF 5.412m (17.72FT) TO A POINT, SAID POINT BEING DISTANT 12.622m MEASURED AT RIGHT ANGLES FROM STATION 3+015.3541 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 5°9'5T.77" FAST A DISTANCE OF 5.412 m (17.72FT) TO A POINT, SAID POINT BEING DISTANT 12.622m MEASURED AT RIGHT ANGLES FROM STATION 3+015.3541 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 5°9'5T.77" EAST A DISTANCE OF 5.912 m (19.62FT) TO A POINT, SAID POINT BEING DISTANCE OF 5.912 m (19.62FT) TO A

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 68.
AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT
BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS
ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS: BEGINNING AT STATION 2+913.481 THENCE SOUTH 7°8'8.99" EAST TO STATION 3+118.745.

I hereby certify that the property mapped above is necessory for this project, and the acquisition thereof is recommended.			
Date April 9 20/3			
Plat Blld			NEW
Robert H. Bolkind, P.E. Acting Commissioner of Public Works		Signal Signal	NEW LOOK
Recommended by		(*(")	
Dote April 8 20 13			AND SUPPLE
Suyy V Bot	NY KINSER	33	. 3/18/13

REVISED DATE

DATE PREPARED.

Gregory V. Bentley, P.E. Director of Engineering

"Unouthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date 3/27 2013

EDWARD T. GANNON Lond Surveyor
P.L.S. License No. 49907

WSP- SELLS 555 PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510

PREPARED BY DB DEDGED BY EG/JA FAVE DECK BY MAU

11/12/12

1/23/12-

12/8/11

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*	19 AVERAGA A 111	
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<u> </u>	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	00	~ · · · · · · · · ·
District 1 - Town of Poughkeepsie	Doxsey		<u> </u>
District 4 - Town of Hyde Park	Serino	000	- -
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)	***************************************	
District 24 - Towns of Dover and Union Vale	Surman (VC)	00, .	
resent: 4 Resolution: $\sqrt{}$	Total :	g	_0_
bsent: <u>3</u> Motion:		Yes	No
acant: O	Abstention	ns: <u> </u>	

2013346 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM FRANCES INGLESE

Date: December 3, 2013

Roll Call Sheets

istrict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland	,	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		——————————————————————————————————————
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsle and Wappinger	Incoronato	1	
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	,	
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		21-147
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: <u>入</u> 니 Resolution: ✓	Total :	2.1	D

2013346 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM FRANCES INGLESE

Date: December 5, 2013

RESOLUTION NO. 2013347

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JAMES RYAN AND JOYCE RYAN

Legislators HUTCHINGS, BORCHERT, and TRAUDT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by James Ryan and Joyce Ryan, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-198711-0000, described as $86.43\pm$ square meters (930.31 \pm square feet) more or less as shown on Map No. 34, Parcel No. 69, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$5,530.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$5,530.00 for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-241-13 CAB/ca/R-0907-HH 11/13/13

Fiscal Impact: See attached statement

/APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

12/11/2

STATE OF NEW YORK

SS

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

CAROLYN MORRIS CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED	
— NO FISCAL IMPACT PROJECTED	
APPROPRIATION RESOLUT (To be completed by requesting department of the complete of the complet	TIONS artment)
Total Current Year Revenue \$ 5,681 and Source	
Source of County Funds (check one): Existing Appro Transfer of Existing Appropriations, Additional A	ppriations, Contingency, ppropriations, Contingency,
Identify Line Items(s): H0290 5110 3009	
Related Expenses: Amount \$ 450 Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, F	Property Taxes and other closing costs.
Anticipated Savings to County: \$5,681	
Net County Cost (this year): Over Five Years:	
Additional Comments/Explanation: This Fiscal Impact Statement pertains to the accompanying resolution requadditional right of way for a consideration of \$5,530.00, identified on Map 3 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville	
Related expenses are included in the Total Current Year Costs.	
Prepared by: Matthew W. Davis 2925	

AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)

PIN: 8755.41 Map: 34 Parcel: 69

This Agreement by and between JAMES RYAN AND JOYCE RYAN, his wife, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 86.43±
Square Meter (930.31± Square Foot) parcel located on the East Side of CR 21, Noxon Road, in the Town of
LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated October 24, 1977, and recorded on October 25, 1977 in Liber 1468 at Page 525 in the Office of the County Clerk for Dutchess County, New York with the address 257 Noxon Road (Re. Tax map No. 133400-6360-01-198711-0000), and being the same lands designated as Map 34, Parcel 69 on exhibit "A" attached hereto.

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement:

The improvements included in No.1 are: the removal of the following: 778.34 sq. ft. of lawn; 150,70 sq. ft. of driveway material; 16 sq. ft. of 6"x6" wooden timber retaining wall; (1) 12" dia. Tree; (1) 18" dia Tree; (1) 8'x8' bush; (2) low evergreen bushes.

- 3. PURCHASE PRICE. The total purchase price is FIVE THOUSAND FIVE HUNDRED THIRTY Dollars (\$5,530.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. PAYMENT. All by check at closing.
- 5. CLOSING DATE ANDPLACE. Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about July 15, 2013.
- 6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
- 7. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
- RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be

prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

- 9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
- 11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
- 12. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened, a portion of a closed drainage system will be installed, and the adjacent side slope will be graded to meet with the existing ground and seeded to re-establish a grass surface.

IN WITNESS WHEREOF, on this / sf day of Natember, 2013, the parties have entered into this

Seller: James Ryan and Joyce Ryan
Representative: XXX

By: Yours JR

Printed Name

Printed Name

Witness: Warned

County of Dutchess

Witness: Buyer: Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle Sr. Asst. County Attorney APPROVED AS TO CONTENT:

Gregory V. Bentley, P.B. Director of Engineering

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. 34 PARCEL NO. 69. 70 SHEET 1 OF 2

REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

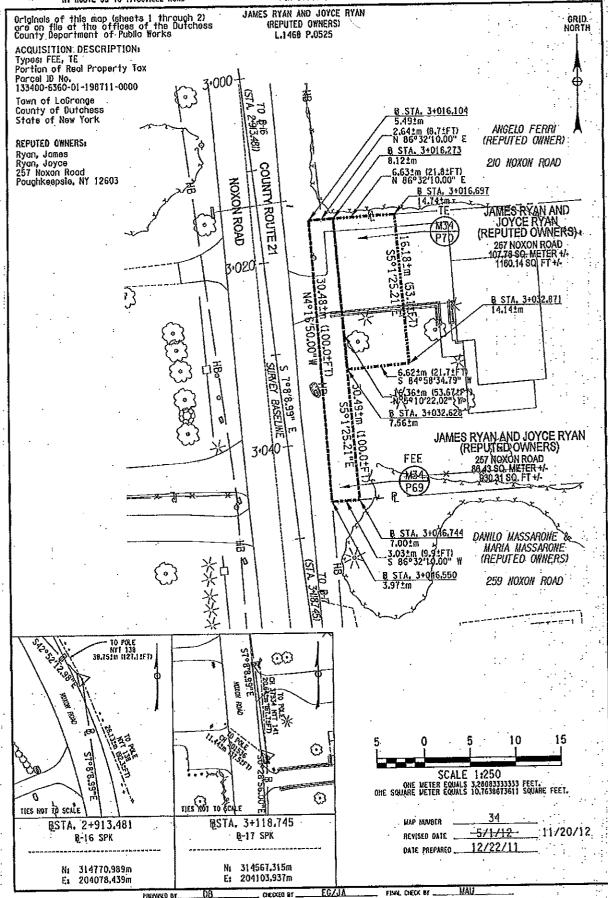


EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS



REHABILITATION OF NOXON ROAD NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. ___34 PARCEL NO. 69, 70 SHEET 2. OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 69, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 MOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED, A PORTION OF A CLOSED DRAINAGE SYSTEM WILL BE INSTALLED, AND THE ADJACENT SIDE SLOPE WILL BE GRACED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF ANGELO FERRI (REPUTED OWNERS) TO THE NORTH AND LANDS OF JAMES RYAN AND JOYCE RYAN (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 5.49±m MEASURED AT RIGHT ANGLES FROM STATION 3+016,104± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), THENCE ALONG SAID DIVISION LINE NORTH 86*32*10,00° EAST A DISTANCE OF 2.64±m (8,1±FT) TO A POINT, SAID POINT BEING DISTANT 8.12±m MEASURED AT RIGHT ANGLES FROM STATION 3+016,273± OF SAID BASELINE, THENCE CONTINUING THROUGH THE LANDS OF JAMES RYAN AND JOYCE RYAN REPUTED OWNERS) SOUTH 59*125.21° EAST A DISTANCE OF 30,49±m (100,0±FT) TO A POINT ON THE DIVISION LINE OF THE LANDS OF JAMES RYAN AND JOYCE RYAN REPUTED OWNERS) TO THE NORTH AND DANILO MASSARONE AND MARIA MASSARONE (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 7.00±m MEASURED AT RIGHT ANGLES FROM STATION 3+046,744± OF SAID BASELINE, THENCE CONTINUING ALONG SAID DIVISION LINE, SAID POINT ALSO ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING DISTANT 3.97±m MEASURED AT RIGHT ANGLES FROM STATION 3+046,744± OF SAID BASELINE, THENCE CONTINUING ALONG SAID BOUNDARY HORTH 4°16*50.00° WEST A DISTANCE OF 3.0.48±m (100,0±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING B6.43± SQUARE METERS (930,31± SQUARE FEET) MORE OR LESS.

PARCEL TO, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS THE CONSTRUCTION OF A NEW PORTION OF THE ORIVEWAY, GRADING THE SIDE SLOPES OF THE CRIVEWAY TO MEET THE EXISTING GROUND, CLEARING/GRUBBING ACTIVITIES, PLANTING OF TREES, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILATATION PROJECT, GESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF ANGELO FERRI (REPUTED OWNER) TO THE NORTH AND LANDS OF JAMES RYAN AND JOYCE RYAN (REPUTED OWNERS) TO THE SOUTH; SAID POINT BEING DISTANT 8.12±m MEASURED AT RIGHT ANGLES FROM STATION 3+016.273± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID DIVISION LINE NORTH 86°32′10.00" EAST A DISTANCE OF 6.63±m (21.8±FT) TO A POINT, SAID POINT BEING DISTANT 14.74±m MEASURED AT RIGHT ANGLES FROM STATION 3+016.697± OF SAID BASELINE; THENCE THROUGH THE LANDS OF JAMES RYAN AND JOYCE RYAN REPUTED OWNERS) SOUTH 5°1′25.21" EAST A DISTANCE OF 16.18±m (53.1±FT) TO A POINT, SAID POINT BEING DISTANT 14.14±m MEASURED AT RIGHT ANGLES FROM STATION 3+032.871± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 84°58°34.79" WEST A DISTANCE OF 6.62±m (21.7±FT) TO A POINT, SAID POINT BEING DISTANT 7.56±m MEASURED AT RIGHT ANGLES FROM STATION 3+032.628± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 5°10′22.02" WEST A DISTANCE OF 16.36±m (53.7±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 107.78± SQUARE METERS (1160.14±SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 70, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS; BEGINNING AT STATION 2+913.481 THENCE SOUTH 708/8.99" EAST TO STATION 3+118.745.

DAP MINBER <u>-5/1/12</u> 1/20/12 REVISEO DATE 12/22/11 DATE PREPARED

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Low."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

OF NEW 20/2 T. CANIDO GANNON Lond Ser VOYOR L.S. License No. 49907

WSP- SELLS 555 PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Robert H. Balkind, P.E. Acting Commissioner of Public Works

Recommended by:

December 13 20 12

Gregory V. Bentley, P.E. Director of Engineering

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	3	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alm	4. X
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	alis	ut
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)	alia	(
resent: 4 Resolution:	Total :	9	0
bsent: <u>3</u> Motion:	Abstentio	Yes ns:	No

2013347 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JAMES RYAN AND JOYCE RYAN

Date: December 3, 2013

Roll Call Sheets

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	ent
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	i.	
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsle and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	F	
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 김닉 Resolution: ✓	Total :	24	0
ent: 1 Motion: ant: 5	Abstentio	Yes ns: <u>0</u>	N

2013347 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JAMES RYAN AND JOYCE RYAN

Date: December 5, 2013

RESOLUTION NO. 2013348

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM KAREN MILLS-HERON

Legislators HUTCHINGS, BORCHERT, and TRAUDT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Karen Mills-Heron, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-174601-0000, described as 80.02± square meters (861.29± square feet) more or less as shown on Map No. 48, Parcel No. 96, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$3,900.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$3,900.00 for

Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-240-13 CAB/ca/R-0907-PP 11/13/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO

COUNTY EXECUTIVE

Date 2/13/2013

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hercunto set my hand and seal of said Legislature this 5th day of December 2013.

CANOLYN MORRIS CLERK OF THE LEGISLATURI

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED	
APPROPRIATION RESOLUTION (To be completed by requesting department)	S
Total Current Year Cost \$ 4,350	
Total Current Year Revenue \$ 4,133 and Source	
Source of County Funds (check one): Existing Appropriat	ions, Contingency,
Transfer of Existing Appropriations, Additional Appro	priations, Dother (explain).
Identify Line Items(s): H0290 5110 3009	
Related Expenses: Amount \$ 450	
Nature/Reason: Anticipated expenses related to Mortgage Releases, Filling Fees, Proper	ty Taxes and other closing costs.
Anticipated Savings to County: \$4,133	
Net County Cost (this year): \$218 Over Five Years:	
Additional Comments/Explanation:	f. II. at a traitor to agguiro
This Fiscal Impact Statement pertains to the accompanying resolution request for additional right of way for a consideration of \$3900.00, identified on Map 48 Parc 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road)	BIS 30. IOI tile biologicastinisa as to
Related expenses are included in the Total Current Year Costs.	
Prepared by: Matthew W. Davis 2925	

AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)

PIN: 8755.41 Map: 48 Parcel: 96

This Agreement by and between KAREN MILLS-HERON, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

 PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 80.02± Square Meter (861.29± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated January 26, 2001, and recorded on February 15, 2001 in Liber 22001 at Page 1252 (as Document #0220011252) in the Office of the County Clerk for Dutchess County, New York with the address 298 Noxon Road (Re. Tax map No. 133400-6360-01-174601-0000), and being the same lands designated as Map 48, Parcel 96 on exhibit "A" attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: 6.78 sq. ft. of lawn and 96.03 sq. ft. of driveway material to be removed. (1) 21" diameter tree to be removed and a row of medium shrubs that will be removed and replaced with new.
- PURCHASE PRICE. The total purchase price is THREE THOUSAND NINE HUNDRED Dollars (\$3,900.00).
 This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. PAYMENT. All by check at closing,
- CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 30, 2013
- 6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptey and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
- 7. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer, Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
- 8. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be provated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal

year basis, excluding delinquent items, interest and penalties; rent payments; ourrent common charges or assessments.

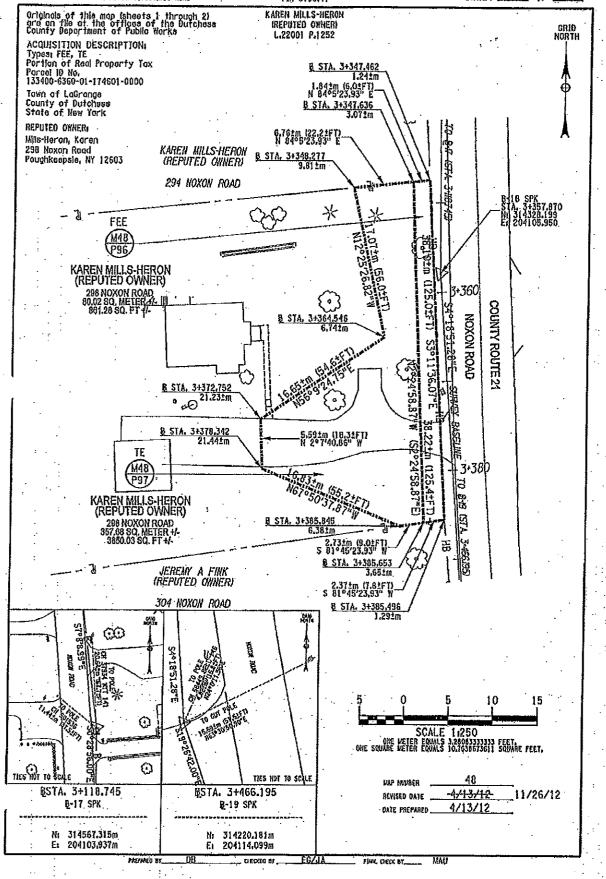
- RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations
 aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns
 of the parties hereto.
- 10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
- 11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
- 12. PROJECT RBLATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened, and the adjacent side slope will be cleared/grubbed and graded to meet with the existing ground and seeded to re-establish a grass surface.

13, the parties have entered into this

'EXHIBIT A' COUNTY OF DUTCHESS

MAP NO. ____48____ PARCEL NO. 96, 97 SHEET __L_ OF __2

DEPARTMENT OF PUBLIC WORKS REHABILITATION OF HOXON ROAD NY ROUTE BE TO TITUSVILLE ROAD PIN 8756,41



REHABILITATION OF MOXON ROAD REHABILITATION OF MOXON ROAD

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

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Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Butchess, pursuant to Section 118 of the Highway Law and the Eminent Comain Procedure Law.

PARCEL 96, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 MOXON ROAD FOR THE NOXON ROAD REMABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING THE SHOULDER OF NOXON ROAD WILL BE WIDENED, AND THE ADJACENT SIDE SLOPE WILL BE CLEARED/GRUBBED AND GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING AT THE INTERSECTION OF SAID BOUNDARY AND THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUTED OWNER) TO THE NORTH AND LANDS OF KAREN MILLS-HERON (REPUTED WEST AND THE NORTH AND LANDS OF KAREN MILLS-HERON (REPUTED WEST AND THE NORTH AND LANDS OF KAREN MILLS-HERON (REPUTED WEST THE RECONSTRUCTION OF COUNTY HOUTE 21 (NOXON ROAD), THENCE ALONG SAID BOUNDARY SOUTH 3°11'36.01' EAST A DISTANCE OF 38.10±m (125.01FT) TO A POINT, SAID POINT BEING AT THE INTERSECTION OF THE AFOREMENTIONED BOUNDARY AND THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUTED OWNER) TO THE NORTH AND LANDS OF JEREMY A FIRM (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 1.29±m MEASURED AT RIGHT ANGLES FROM STATION 3-386.4961 OF SAID BASELINE) THENCE ALONG SAID DIVISION LINE SOUTH 81°45'23,93" WEST A DISTANCE OF 2.37±m (1,81°T) TO A POINT, SAID POINT BEING DISTANT 3.65±m MEASURED AT RIGHT ANGLES FROM STATION 3-385.6531 OF SAID BASELINE) THENCE CONTINUING THROUGH THE LANDS OF KAREN MILLS-HERON REPUTED OWNER NORTH 2°24'458,87" NEST A DISTANCE OF 38,22±m (125.4±FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MILLS-HERON REPUTED OWNER TO THE NORTH AND LANDS OF KAREN MI

PARCEL 97. A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS CLEARING/GRUBBING AND GRADING THE SIDE SLOPES ADJACENT TO COUNTY ROUTE 21 (NOXON ROAD) AND THE DRIVEWAY TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE HOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUYED OWNER) TO THE NORTH AND LANDS OF KAREN MILLS-HERON (REPUYED OWNER) TO THE NORTH AND LANDS OF KAREN MILLS-HERON (REPUYED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.0715 MEASURED AT RIGHT ANGLES FROM STATION 3+347,6362 OF THE HEREIMAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (MOXON ROAD), THENCE THROUGH THE LANDS OF KAREN MILLS-HERON (REPUYED OWNER) TO THE ROOTH AND LANDS OF LANDS OF KAREN MILLS-HERON REPUYED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 16,5613M MEASURED AT RIGHT ANGLES FROM STATION 3+385,6532 OF SAID BASELINE, THENCE ALDNG SAID DIVISION LINE SOUTH 8104523.93" WEST A DISTANCE OF 2,732m (9,017) TO A POINT, SAID POINT BEING DISTANT 6,302m MEASURED AT RIGHT ANGLES FROM STATION 3+385,8452 OF SAID BASELINE, THENCE CONTINUING THROUGH THE LANDS OF KAREN MILLS-HERON (REPUYED OWNER) NORTH 6750/37,87" WEST A DISTANCE OF 16,632m (16,512m) (16,632m) (16,632m) (16,512m) (16,132m) (16,

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 97, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 MOXON ROAD, AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS, BEGINNING AT STATION 3+118,745; THENCE SOUTH 0°28'56.00° EAST TO STATION 3+357.8TO; THENCE SOUTH 4°18'51.26 EAST TO STATION 3+465.1931

NUO NUMBER 48

REVISED DATE - 4/13/12 11/26/12

DATE PREPARED 4/13/12

"Unauthorized alteration of a survey mop bearing a licensed land surveyor's seal is a violation of the New York State Education Low."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

OF HEW OBJECT 12/C/

2

EDVARD T. GANNON Lond Sor Veyor

SELLS 555 PLEASANTVILLE ROAD URIARCLIFF WANDR, NY 10510

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Dato Da. 16 20 12

Robert H. Bokind, P.E. Acting Commissioner of Public Works

Recommended by:

Dote DECEMBER 13 20 12

Sugar V. David

Gregory V. Bentley, P.E. Director of Engineering

EG/JA

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	00.	20 12
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	000	w
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	17/42	V-1
District 22 - Town of Beekman	Hutchings (C)	Action	
District 24 - Towns of Dover and Union Vale	Surman (VC)	also	, \
resent: A Resolution:	Total :	9	_0_
ubsent: <u>3</u> Motion:		Yes	No
acant: O_	Abstention	1s:	

2013348 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM KAREN MILLS-HERON

Date: December 3, 2013

Roll Call Sheets

trict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		,
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	J.
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsle and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		-
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
	Total :	24	Ó

2013348 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM KAREN MILLS-HERON

Date: December 5, 2013

RESOLUTION NO. 2013349

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JOHN A. DAUBMAN AND SANDRA H. DAUBMAN

Legislators HUTCHINGS, BORCHERT, and TRAUDT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8758.69) includes the acquisition of portions of certain properties, and

WHEREAS, a Type II short environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403, however, the Department of Public Works determined that the improvement project will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by John A. Daubman and Sandra H. Daubman, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-03-217468-0000, described as 34.83± square meters (374.86± square feet) more or less as shown on Map No. 60, Parcel No. 126, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property (Fee Acquisition) be purchased for the sum of \$3,100.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$3,100.00 for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse

Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-236-13 CAB/ca/R-0907-YY 11/12/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOTANARC

17/12/200

STATE OF NEW YORK

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COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED
ADDRODDIATION DESCRIPTIONS
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 3,550
Total Current Year Revenue \$ <u>3,373</u> and Source
Source of County Funds <i>(check one)</i> :
Related Expenses: Amount \$ <u>450</u> Nature/Reason: Anticipated expenses related to morgage releases, filling fees, property taxes and other closing costs.
Anticipated Savings to County: \$3,373
Net County Cost (this year): \$177 Over Five Years:
Additional Comments/Explanation: This Fiscal Impact Statement pertains to accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$3,100, identified on Map 60, Parcel 126 for the project identified as PIN 8758.69, Intersection Improvements at CR 21 (Noxon Road), and CR 49 (Titusville Road), Town of LaGrange.
Prepared by: Matthew W. Davis, ext. 2929

AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION

PIN: 8758.69 Map: 60 Parcel: 126

This Agreement by and between JOHN A. DAUBMAN AND SANDRA H. DAUBMAN, his wife, residing at 11 Davis Road, Poughkeepsie, NY 12603, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 34.83± Square Meter (374.86± Square Foot) parcel located on the South side of Titusville Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated November 16, 1982, and recorded on November 18, 1982 in Liber 1590 at Page 512 in the Office of the County Clerk for Dutchess County, New York with the address 1 Davis Road (Re. Tax map No. 133400-6360-03-217468-0000), and being the same lands designated as Map 60, Parcel 126 on exhibit "A" attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: 375.07 sq. ft. of lawn and (1) 27" diameter tree to be removed.
- 3. PURCHASE PRICE. The total purchase price is THREE THOUSAND ONE HUNDRED Dollars (\$3,100.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. PAYMENT. All by check at closing.
- 5. CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
- 6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
- 7. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
- 8. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

- 9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
- 11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
- sition ling, k will

as a result of the Rehabilitation of Noxon Roabut not limited to the following: The shoulder be installed and the adjacent side slope will be establish a grass surface.	the following improvements will occur within this fee acquid/Titusville Road Intersection Project, PIN 8758.69: Include of Titusville Road will be widened, new curb and sidewalk agraded to meet with the existing ground and seeded to re-
IN WITNESS WHEREOF, on this 23 day of	(Jugust, 2013, the parties have entered into this
Seller: John A. Daubman and Sandra H. Daubn Representative:	
By Capal Quelley	Sandra H. Daubman
The A. DAUBMAN Printed Name	SANTA H. DAUDMAN Printed Name
Title Witness Cusaro	Title Witness: Llograp
County of Dutchess	
Witness:	Buyer:Marcus J. Molinaro County Executive
A DDD OVERD A G TO FOR	ADDROVED AS TO CONTEN

APPROVED AS TO FORM:

Carol A. Bogle Sr. Asst. County Attorney

Director of Engineering

'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. ___60 PARCEL NO. 126, 127 SHEET __1 OF __2

REHABILITATION OF MOXON ROAD (CR 21) AND THUSVILLE ROAD (CR 49) INTERSECTION

PARPAREO BY_

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FOLIA

PIN 8758,69

JOHN A. DAUBMAN AND SANDRA H. DAUBMAN Originois of this mop (sheets 1 and 2) ore on file at the offices of the Dutchess County Department of Public Works (REPUTED OWNERS) L.1590 P.0512 ACQUISITION DESCRIPTION: Types: FEE, TE Portion of Real Property Tax Porcel ID No. 133400-6360-03-217468-0000 Town of LaGrange County of Dutchess State of New York TITUSVILLE ROAD GBR TITUSVILLE LLC. (REPUTED ONNER) COUNTY ROUTE 49 REPUTED ONNERI Doubman, John A. Doubman, Sandra H. I Dovis Rood TITUSVILLE ROAD Poughkeepsie, NY 12603 8 STA 10+257,729 -21-812m 10.972m (16,0277) 5 72238'47.16" W .IN-72°35'47.16" E1 10+268.390 18.55±m 10+258,330 B STA. 10+289,760 10+259.131 <u>8 STA, 1</u> 24.45±m 30.44±m (99.9±FT) \$ 73°54′57.83" ¥ 10+286,739 5.16±m (16.9±FT) \$ 50°38′30.74" W FEE MEO <u>8 STA, 10+291.89</u>6 11.505m 6156 兕 JOHN A. DAUBMAN AND SANDRA H. DAUBMAN (REPUTED OWNERS) 圓 30g زه JT. (M60 DAVIS ROAD 1 DAVIS ROAD 34.83 SQ. METER +/-374.86 SQ. FT +/-兕 **P123** JOHN A. DAUBMAN AND SANDRA H. DAUBMAN (REPUTED OWNERS) 1 DAVIS ROAD 86.48 SQ. METER +/-715.55 SQ. FT +/-TITUSVILLE SOUTHER S85° 16'39.23" TO GUIDE MAIL, 21,9320 131,91FT) 15 8E. SCALE 1:250 \$49°1'22.54"\ ONE WETER EQUALS 3.28083333333 FEET.
ONE SQUARE WETER EQUALS 10.7638673611 SQUARE FEET. --- TO SIGN 4.752m (£5,62FT) NOT TO SCALE TIES NOT TO SCALE BSTA. 10+221.267 BSTA. 10+302,442 HAP STAIRER 60 R-T4 SPK 8-15 PK -2/22/12- 10/11/12 REVISED DATE 2/22/12 DATE PREPARED _ No 313992,563m Nr 313939.332m E: 204213.011m Ei 204151.727m

EXHIBIT A'

COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS



REHABILITATION OF NOXON ROAD (CR 21) AND TITUSVILLE ROAD (CR 49) INTERSECTION

PIN 8758,69

MAP NO. ___60 PARCEL NO. _126, 127 SHEET __2__ OF __2__

Mop of property which the Commissioner of Public Works deems necessary to be acquired by appropriation in the name of the People of the County of Dutchess in temporary eosemant for purposes connected with the highway system of the County of Dutchess, pursuant to Section (18 of the Highway Low and the Eminent Domain Procedure Low.

PARCEL 126, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 49 (TITUSVILLE ROAD) FOR THE NOXON AND TITUSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING, THE SHOULDER OF TITUSVILLE ROAD WILL BE WIDENED, NEW CURB AND SIDEWALK WILL BE INSTALLED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHERLY BOUNDARY OF COUNTY ROUTE 49 (TITUSVILLE ROAD), SAID POINT ALSO BEING AT THE EASTERLY BOUNDARY OF DAVIS ROAD, SAID POINT ALSO BEING DISTANT 7.472m MEASURED AT RIGHT ANGLES FROM STATION 10+289,7601 OF THE HEREIMAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 MOXON ROADLY THENCE ALONG SAID BOUNDARY NORTH 73*8*37.95" EAST A DISTANCE OF 35,10±M(15.22FT) TO A POINT ON THE DIVISION LINE OF LANDS OF JOSEPH L DAUBMAN AND PAUL L DAUBMAN (REPUTED OWNERS) TO THE EAST AND OF LANDS OF JOHN A DAUBMAN AND SANDRA H DAUBMAN (REPUTED OWNERS) TO THE EAST AND OF LANDS OF JOHN A DAUBMAN AND SANDRA H DAUBMAN REPUTED OWNERS) TO THE WEST, SAID POINT BEING DISTANT 21.81±m MEASURED AT RIGHT ANGLES FROM STATION 10+257.729± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 13*3*48,49" EAST A DISTANCE OF 1.28±m(4.22+TT) TO A POINT, SAID POINT BEING DISTANT 22.94±m MEASURED AT RIGHT ANGLES FROM STATION 10+258.330± OF SAID BASELINE; THENCE THROUGH LANDS OF JOHN A DAUBMAN AND SANDRA H DAUBMAN REPUTED OWNERS) SOUTH 72*35*47.16" WEST A DISTANCE OF 10.97±m(36.0±FT) TO A POINT, SAID POINT BEING DISTANT 18.55±m MEASURED AT RIGHT ANGLES FROM STATION 10+258.390± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 75*45*14.04" WEST A DISTANCE OF 24.08±m(79.0±FT) TO A POINT ON THE EASTERLY BOUNDARY OF DAVIS ROAD, SAID POINT BEING DISTANT 7.72±m MEASURED AT RIGHT ANGLES FROM STATION 10+289.396± OF SAID BASELINE; THENCH ALONG SAID BOUNDARY NORTH 13*3*48.49" KEST A DISTANCE OF 0.29±m(0.92+FT)TO THE POINT OF BECHNING, SAID PARCEL BEING 34.83± SQUARE METERS (374.86± SQUARE FEET) MORE OR LESS.

PARCEL 127, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH ORADING THE SIDE SLOPE BEHIND THE PROPOSED SIDEWALK TO MEET THE EXISTING GROUND AND SEEDING TO RE-ESTABLISH A GRASS SURFACE, ALONG COUNTY ROUTE 21 WOOXON ROAD FOR THE HOXON ROAD REHABILATATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF DAVIS ROAD, SAID POINT BEING DISTANT 7.72±m MEASURED AT RIGHT ANGLES FROM STATION 10+289,896± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 MIXXON ROAD, THENCE THROUGH LANDS OF JOHN A DAUBMAN AND SANDRA H DAUBMAN REPUTED OWNERS! NORTH 15°45'14.04" EAST A DISTANCE OF 24.08±m(79,0±FT) TO A POINT, SAID POINT BEING DISTANT 18.55±m MEASURED AT RIGHT ANGLES FROM STATION 10+268,390± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 72°35'47.16" EAST A DISTANCE OF 10.97±m(36.0±FT) TO A POINT ON THE OIVISION LINE OF LANDS OF JOSEPH L DAUBMAN AND PAUL L DAUBMAN REPUTED OWNERS) TO THE EAST AND OF LANDS OF JOHN A DAUBMAN AND RANDRA H DAUBMAN REPUTED OWNERS) TO THE EAST AND OF LANDS OF JOHN A DAUBMAN 10+258.330± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 13°3'48.49" EAST A DISTANCE OF 1.71±m/5.6±FT) TO A POINT, SAID POINT BEING DISTANT 24.45±m MEASURED AT RIGHT ANGLES FROM STATION 10+259.131± OF SAID BASELINE; THENCE THROUGH LANDS OF POINT BEING DISTANT 11.64±m MEASURED AT RIGHT ANGLES FROM STATION 10+259.131± OF SAID BASELINE; THENCE THROUGH LANDS OF POINT BEING DISTANT 11.50±m MEASURED AT RIGHT ANGLES FROM STATION 10+266.739± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 50°318'0.74" WEST A DISTANCE OF 5.16±m(16.9±FT) TO A POINT ON THE EASTERLY BOUNDARY OF DAVIS ROAD, SAID POINT BEING DISTANT 11.50±m MEASURED AT RIGHT ANGLES FROM STATION 10+291.896± OF SAID BASELINE; THENCE ALONG SAID BOUNDARY SQUARE FEET) MORE OR LESS.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (HOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS: BEGINNING AT STATION 10+221.267 THENCE SOUTH 49*1'22.54" WEST TO STATION 10+302.442; ALL BEARINGS REFERRED TO GRID HORTH NEW YORK STATE PLANE EAST ZONE.

I hereby certify that the property mopped above is necessory for this project, and the acquisition thereof is recommended.

Date <u>fer. 25</u> 20/2

Robert H. Bolkind, P.E. Acting Commissioner of Public Works

Recommended by:

0010 OctoBER 25 2012

Gregory V. Bentley, P.E. Director of Engineering tup Number <u>60</u>

newised date <u>-2/22/12</u> 10/11/12

date prepared <u>2/22/12</u>

"Unauthorized olteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Low."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

COTOBER 18 2012

STATE OF NEW YORK OF COTOBER 18 2012

STATE OF NEW YORK OF TOBER 18 2012

STATE OF NEW YORK OF TOBER 18 2012

WSP- SELLS 555 PLEASANTVILLE ROAD BRIARCLIFF MANOR, NY 10510

PREFISED BY DETRED BY EG/JA FINAL CHEEK BY MAIT

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	June D
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	alis	11-1
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins	,	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)	ali	rent
Present: 9 Resolution:	Total:	9	_0_
Absent: 3 Motion:		Yes	No
/acant: ①	Abstentio	ns: <u>()</u>	

2013349 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JOHN A. DAUBMAN AND SANDRA H. DAUBMAN

Date: December 3, 2013

Roll Call Sheets

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2013349 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JOHN A. DAUBMAN AND SANDRA H. DAUBMAN

Date: December 5, 2013

RESOLUTION NO. 2013350

RE: AUTHORIZING THE COUNTY TO ENTER INTO AN UNDERTAKING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

Legislators HUTCHINGS, BORCHERT, and TRAUDT offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works has advised that the New York State Department of Transportation (NYSDOT) requested that the County enter into an Undertaking Agreement with respect to renewals of various Highway Work Permits that the County has with NYSDOT on multiple projects, and

WHEREAS, NYSDOT has historically set the expiration date of our permits to coincide with that of our insurance and the undertaking includes language related to indemnity that alleviates that need, and

WHEREAS, the County will now be able to request expiration dates for permits that are more pertinent to the specific project, and

WHEREAS, NYSDOT has indicated that this Legislature must authorize the execution of the Undertaking Agreement, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to enter into the Undertaking Agreement with the New York State Department of Transportation, in substantially the same form as attached hereto.

CA-235-13 CAB/ca/G-0188 11/13/13

Fiscal Impact: See attached statement

IPPROVED

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Legislature this 5th day of December 2013

FISCAL IMPACT STATEMENT
NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$
Total Current Year Revenue \$and Source
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain).
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Additional Comments/Explanation:

Prepared by: Matt Dutcavich



UNDERTAKING

For the benefit of

The New York State Department of Transportation

In connection with work affecting state highways
(For use by New York municipalities and federal agencies

WHEREAS, the undersigned	_ (Municipality,
County, Town, City or Village, or any agency of the federal government, hereinafter ref	erred to as
"Permittee") from time to time receives permits from the New York State Department	of Transportation
(hereinafter referred to as the "NYSDOT") and otherwise conducts activities and operat	ions upon highways
and/or within right-of-way controlled by the State of New York for such purposes as the	e obstruction,
Installation, construction, maintenance and/or operation of facilities; and	

WHEREAS, Permittee's access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, including the conditions that Permittee assume all responsibility for (a) the temporary control of all modes of traffic (including motorized and non-motorized travel) affected by Permittee's operations, (b) complete restoration of state facilities to their condition prior to permitted use or activity, and (c) all claims, damages, losses and expenses,

NOW, THEREFORE, in relation to all operations and/or actions undertaken within state right-ofway, Permittee hereby agrees to the following terms and conditions:

- 1. Permit Applications. Excepting only activities undertaken to protect public safety because of emergency conditions or incidents, Permittee shall provide timely written notice to NYSDOT of operations or activities affecting state right-of-way. Under normal circumstances, a minimum of five business days notice shall be provided. Notification of emergency activities shall be provided to NYSDOT as soon as practicable after the activity. The Permittee shall apply for project-specific permits for activities not allowed under any existing annual permit. Such application shall identify proposed project locations, desired dates/hours, proposed work/activities, traffic control, and site restoration
- 2. Applicable Rules, Regulations & Conditions. Permittee shall comply with all of the laws, rules and regulations applicable to construction, maintenance activities and operations and shall further comply with such terms and conditions that may be imposed by NYSDOT in connection with permitted activity or operations. Temporary Traffic Control, highway safety appurtenances, and restoration of state facilities shall be completed in accordance with NYSDOT regulations and standards.
- 3. Site Restoration. Permittee shall, at its own expense, promptly complete the work allowed under each permit and, within a reasonable time, restore State property damaged by its work/activities to substantially the same or equivalent condition as existed before such work was begun as determined by the Commissioner or his/her designee. In the event that the Permittee fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the Permittee, may restore the property to substantially the same or equivalent condition as existed before the Permittee's work/activities, in which case, Permittee agrees to reimburse the reasonable expenses in connection therewith.

(rev. 2/12)

PERM 1 (2/12)

- 4. Payment & Release of Liens. Permittee shall be responsible for the payment of all costs and materials relating to its work in the public right-of-way, and agrees to defend and save harmless NYSDOT against any and all lien claims made by persons supplying services or materials to Permittee in connection with Permittee's work.
- 5. Indemnity. In addition to the protection afforded to NYSDOT under any available insurance, NYSDOT shall not be liable for any damage or injury to the Permittee, its agents, employees, or to any other person, or to any property, occurring on the site or in any way associated with Permittee's activities or operations, whether undertaken by Permittee's own forces or by contractors or other agents working on Permittee's behalf. To the fullest extent permitted by law, the Permittee agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to, claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Permittee's, activities or operations under any and all permits issued using this Undertaking.

FURTHERMORE, Permittee hereby warrants that the obligations of this Undertaking are backed by the full faith and credit of Permittee. Permittee may insure or bond any of the obligations set forth herein, or may rely upon self-insurance, budgeted funds, or funds for general operations.

This Undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect. This Undertaking may be revoked by the Permittee or rejected by NYSDOT upon thirty days written notice but will continue to apply to all permitted activities/operations that were permitted by virtue of this Undertaking. Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

IN WITNESS WHEREOF,	(Municipal
, Town, City, Village or federal agency)	agrees to the terms of this Undertaking, and has caused
ion by the authorized officer or employe	ee (attach Resolution of Approval).
Authorized Agent	Date
Print Name/Title	
,	, .
Address	Phone number
Address	e-mail

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	1/	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	ant
District 1 - Town of Poughkeepsie	Doxsey		
District 4 - Town of Hyde Park	Serino	alıs	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins	- Participant	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)	alas	
resent: A Resolution:	Total :	9	0_
bsent: 3 Motion:		Yes	No
acant:	Abstentior	1s: <u> </u>	

2013350 AUTHORIZING THE COUNTY TO ENTER INTO AN UNDERTAKING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

Date: December 3, 2013

Roll Call Sheets

istrict (Section 1997)	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland	,	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alik	tur
District 4 - Town of Hyde Park	Serino		y
District 5 - Town of Poughkeepsie	Roman	-	
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	1	
District 20 - Town of Red Hook	Traudt	ĺ	
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		101174/Adm
ent: 고닉 Resolution: <u>✓</u>	Total :	24	0
ent: <u>l</u> Motion: ant: <u>O</u>	Abstentio	Yes	No

2013350 AUTHORIZING THE COUNTY TO ENTER INTO AN UNDERTAKING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

Date: December 5, 2013

RESOLUTION NO. 2013351

RE: AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT (EA.5610)

Legislators HUTCHINGS, BORCHERT, and TRAUDT offer the following and moves its adoption:

WHEREAS, by Resolution No. 2013274 additional aviation fuels for resale were approved and the additional quantity requested was based on the fuel usage for the previous year, and

WHEREAS, the actual fuel usage for this year reflects a record high, attributable primarily to the County's competitive fuel pricing strategy, outstanding line service and prolonged good weather, and

WHEREAS, the airport is now in need of purchasing additional fuel for resale, and

WHEREAS, the Commissioner of Public Works requests that additional funds be appropriated to meet these additional needs, and

WHEREAS, it is necessary to amend the 2013 Adopted County Budget to meet these needs, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2013 Adopted County Budget as follows:

APPROPRIATIONS

Increase	
----------	--

EA.5610.5901 EA.5610.5903 AvGas for Resale

Jet Fuel for Resale

\$ 78,540

72,240

<u>\$150,780</u>

REVENUES

Increase

EA.5610.17760.01

Airport Sales AvGas

EA.5610.17760.03

Airport Sales Jet Fuel

\$ 78,540 72,240

CA-246-13

CAB/ca/G-103

11/14/13

Fiscal Impact: See attached statement

US J/MOLINARO COUNTY EXECUTIVE

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 150,780
Total Current Year Revenue \$ 150,780
and Source New appropiations
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain)</i> .
Identify Line Items(s): Line EA 5610.5901 (AvGas for Resale) + \$78,540. Line EA 5610.5903 (Jet Fuel for Resale) + \$72,240. Line EA 5610.17760.01 (Airport Sale AvGas) + \$78,540. Line EA 5610.17760.03 (Airport Sale Jet Fuel) + \$72,240.
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): \$0 Over Five Years: \$0
Additional Comments/Explanation: Request to Increase Budget Line EA 5610.5901 (AvGas for Resale) by \$78,540. Request to Increase Budget Line EA 5610.5903 (Jet Fuel for Resale) by \$72,240. Request to Increase Budget Line EA 5610.17760.01 (Airport Sale AvGas) by \$78,540. Request to Increase Budget Line EA 5610.17760.03 (Airport Sale Jet Fuel) by \$72,240.
Prepared by: Robert Balkind, P.E. Deputy Commissioner of Public Works

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	V ANTANA MARIE A A	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	Olia	wit
District 1 - Town of Poughkeepsie	Doxsey		·
District 4 - Town of Hyde Park	Serino	alis	11 of
District 5 - Town of Poughkeepsie	Roman		<i></i>
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman (VC)	alu	-
resent: 9 Resolution: V	Total :	9	
bsent: <u>3</u> Motion:		Yes	No
acant:	Abstentior	ns: <u>()</u>	

 ${\bf 2013351}$ AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT (EA.5610)

Date: December 3, 2013

Roll Call Sheets

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	AMARILA ALA	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		,
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		102
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ali	sul
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins	-	
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	L. Taranta	,
District 18 - City of Beacon	Forman		Protection and the second
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		71966
District 24 - Towns of Dover and Union Vale	Surman		<u> </u>
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 고닉 Resolution:	Total:	24	Ø

2013351 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT (EA.5610)

Date: December 5, 2013

RESOLUTION NO. 2013352

RE: Requesting the Federal Energy Regulatory Commission and New York Independent System Operator Stop Plans for Electricity Rate Hike from Unneeded "New Capacity Zone"

Legislators TYNER, JETER-JACKSON, BLALOCK, MAC AVERY and PERKINS offer the following and move its adoption:

WHEREAS, Senator Charles Schumer has called on federal power officials to hold off on a plan to raise electricity rates in the mid-Hudson Valley and downstate, and

WHEREAS, a "new capacity zone" plan endorsed by the Federal Energy Regulatory Commission (FERC) is expected to raise what consumers pay for power in the mid-Hudson and downstate to incentivize the generation industry to build more downstate power plants, and

WHEREAS, Senator Schumer has called on FERC Chairman Jon Wellinghoff to delay an order to implement that plan by the New York Independent System Operator, which would raise power-supply costs in mid-Hudson counties (including Dutchess County), Westchester County and New York City starting May 1, and

WHEREAS, according to the Poughkeepsie Journal, this "new capacity zone" would force Central Hudson's rates to rise by about 10 percent, according to information from the New York State Public Service Commission, which opposes the plan, along with Central Hudson, and

WHEREAS, as the Sierra Club has already made clear, currently there is already an energy glut in the Hudson Valley, with Danskammer, Roseton, and Lovett power plants shut down, and the Bowline power plant operating at only twenty-five percent capacity, and

WHEREAS, Dutchess County homeowners and businesses cannot afford to pay electric rates any higher than they are already; such a rate hike would be quite destructive to the local economy, and therefore be it

RESOLVED, that the Dutchess County Legislature strongly urges the Federal Energy Regulatory Commission and the New York Independent System Operator to halt such plans for a hike in electric rates from such an unneeded "new capacity zone", and be it further

RESOLVED, that a copy of this resolution be sent to the Federal Energy Regulatory Commission and the New York Independent System Operator.

PULLED AND COMBINED WITH 2013357

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

Budget, Finance, and Personnel Committee Roll Call

¥	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
Dis	strict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
Di	strict 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
	District 24 - Towns of Dover and Union Vale	Surman		
Present:	Resolution:	Total :		
Absent:	Motion:		Yes	No
Vacant:		Abstentions:		

2013352 REQUESTING THE FEDERAL ENERGY REGULATORY COMMISSION AND NEW YORK INDEPENDENT SYSTEM OPERATOR STOP PLANS FOR ELECTRICITY RATE HIKE FROM UNNEEDED "NEW CAPACITY ZONE"

Date: December 3, 2013

RESOLUTION NO. 2013353

RE: GRANTING SICK LEAVE AT HALF PAY TO CONSTANCE RAMSEY-DIXON, AN EMPLOYEE OF THE DUTCHESS COUNTY SHERIFF'S OFFICE, CORRECTION DIVISION

Legislators ROMAN, FLESLAND, BOLNER, HORTON and PERKINS offer the following and move its adoption:

WHEREAS, Constance Ramsey-Dixon has been an employee of the Dutchess County Sheriff's Office, Correction Division, since August 28, 2006 and is considered to be a satisfactory employee and one that does not abuse her sick time, and

WHEREAS, Constance Ramsey-Dixon was granted thirty days half-pay sick leave by the Sheriff for the period from August 3, 2013 through September 13, 2013, and

WHEREAS, due to extenuating medical circumstances requiring the need for an unexpected second surgery, Constance Ramsey-Dixon has requested an extension of her sick leave at half pay, and

WHEREAS, the Commissioner of Human Resources has reviewed the recommendation of the Sheriff that Constance Ramsey-Dixon is entitled to sick leave at half pay and concurs with said recommendation, and

WHEREAS, it is estimated that Constance Ramsey-Dixon will be capable of returning to work on or before December 14, 2013, now, therefore, be it

RESOLVED, that Constance Ramsey-Dixon receive half pay sick leave retroactive from September 14, 2013 until December 14, 2013, or until her return to work, whichever is sooner.

CA-238-13 KPB/ca/G-175 11/12/13

Fiscal Impact: See attached statement

88:

TATE OF NEW YORK

COUNTY OF DUTCHESS

Date.

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

ROLLYN MOTRIS, CLERK OF THE LEGISLATURE

MARCUS J. MOLINARÓ

COUNTY EXECUTIVE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 7,044
Total Current Year Revenue \$and Source
Source of County Funds <i>(check one)</i> :
Identify Line Items(s):
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year):
Additional Comments/Explanation:
Prepared by: Richard Wiands, Senior Human Resources Associate

Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	sul-
District 1 - Town of Poughkeepsie	Doxsey		0000
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 12 - Town of East Fishkill	Weiss		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	26	A.
Present: 10 Resolution:	Total :	10	0
Absent: 2 Motion: Vacant: 0	Abstentions:	Yes	No

2013353 GRANTING SICK LEAVE AT HALF PAY TO CONSTANCE RAMSEY-DIXON, AN EMPLOYEE OF THE DUTCHESS COUNTY SHERIFF'S OFFICE, CORRECTION DIVISION

Date: December 3, 2013

Roll Call Sheets

bistrict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsle	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alu	sent
District 4 - Town of Hyde Park	Serino	viā (300
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss	All all all all all all all all all all	William
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		***************************************
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		HAAAA
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		- HANNEY-
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: 24 Resolution:	Total :	24	Ó
ent: <u>l</u> Motion: ant: <i>D</i>	Abstentic	Yes	No

2013353 GRANTING SICK LEAVE AT HALF PAY TO CONSTANCE RAMSEY-DIXON, AN EMPLOYEE OF THE DUTCHESS COUNTY SHERIFF'S OFFICE, CORRECTION DIVISION

Date: December 5, 2013

RESOLUTION NO. 2013354

RE: REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

LEGISLATORS ROLISON and ROMAN offer the following and move its adoption:

WHEREAS, Resolution No. 205282 created a Citizens Advisory Committee on Sex Offender Management Committee consisting of nine members; and

WHEREAS, the Chairman of the Legislature has reappointed of the following to the Citizens Advisory Committee on Sex Offender Management:

Name

Nancy Garo
November 30, 2016

15 Verplanck Avenue Beacon, NY 12508

Victor Civitillo November 30, 2016

Sr. Assistant County Attorney 22 Market Street

Poughkeepsie, NY 12601

Thomas A. Bauer November 30, 2016

89 Van Wagner Road Poughkeepsie, NY 12603

now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby confirms the reappointments of Nancy Garo, Victor Civitillo, and Thomas A. Bauer as members of the Parameter Advisory Committee on Sex Offender Management.

COUNTY EXECUTIVE

Term Expires

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURI

Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	WWO.	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	al	sut
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)	***************************************	
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		1
District 12 - Town of East Fishkill	Weiss		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		-
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	al	· · · · · · ·
Present: 10 Resolution:	Total :	10	
Absent: 2 Motion:		Yes	No
Vacant: ①	Abstentions:	-0	

2013354 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

Date: December 3, 2013

Roll Call Sheets

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
· District 6 - Town of Poughkeepsle	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	all	sent
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		114 No.
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	-	
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		r
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings	шалалалалалалалалалалалалалалалалалалал	
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		D
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		Timera in the Wild residence
ent: 고닉 Resolution: <u>✓</u>	Total :	24	0
ent: Motion:		Yes	No

2013354 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

Date: December 5, 2013

RESOLUTION NO. 2013355

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, THE WORKFORCE INVESTMENT ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

Legislators BOLNER, SERINO, HORTON and PERKINS offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Investment Act of 1998 (WIA) and the Trade Adjustment Assistance (TAA) Program to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, National Emergency Grants (NEGs) temporarily expand the service capacity of Workforce Investment Act Dislocated Worker training and employment programs at the state and local levels by providing funding assistance in response to large, unexpected economic events which cause significant job losses, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2012 TAA funding for the period 10/01/11 through 9/30/14, and for the operation of PY 2013 Title 1B Administration funding for the period of 07/01/13 through 06/30/15 and for the operation of PY 2013 Title 1B Adult funding for the period of 07/01/13 through 06/30/15 and for the operation of PY 2013 Title 1B Dislocated Worker funding for the period of 07/01/13 through 06/30/15, and

WHEREAS, the New York State Department of Labor has provided an allocation to Dutchess County to reduce PY 2012 National Emergency Grant funding for the period of 06/29/12-06/30/14, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above TAA, WIA and NEG Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2012		
CD6292.2012.4813	TAA Participant Funding	\$ 2,737
CD6292.2012.4826	OJT/NEG Wages	(29,628)
CD6292.2012.4828	OJT/NEG Administration	(2,371)
2013		
CD6292.2013.4804	T-1B Administration	103,971
CD6292.2013.4801	T-1B Adult	461,448
CD6292.2013.4802	T-1B Dislocated Worker	474,287
		\$1,010,444

REVENUES Increase (Decrease)

2012 CD6292.2012.47910.22 CD6292.2012.47910.37 CD6292.2012.47910.39	TAA Participant Funding OJT/NEG Wages OJT/NEG Administration	\$ 2,737 (29,628) (2,371)
2013		
CD6292.2013.47910.04	T-1B Administration	103,971
CD6292.2013.47910.01	T-1B Adult	461,448
CD6292.2013.47910.03	T-1B Dislocated Worker	474,287
		 31,010,444

CA-239-13

LK/CRC/ca/G-1263

11/13/13

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

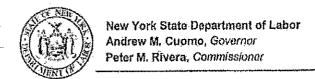
SS:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

	APPROPRIATION RESOLUTIONS (To be completed by requesting department)
	Total Current Year Cost \$ 1,010,444
	Total Current Year Revenue \$ 1,010,444 and Source
	Source of County Funds (check one):
	Related Expenses: Amount \$ Nature/Reason:
	Anticipated Savings to County:
	Net County Cost (this year): Over Five Years:
ddit	ional Comments/Explanation:



October 25, 2013.

Mr. Marcus J. Molinaro County Executive Dutchess County Dutchess County Office Building 22 Market Street, 6th Floor Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is a Notice of Obligational Authority (NOA) for PY13 for LWIA- Dutchess County.

This NOA represents the balance of funding available for the Program Year 2013 Title 1B Adult and Dislocated Worker programs. These funds are available for use for the period July 1, 2013 – June 30, 2015:

Any questions concerning this information should be directed to Ms. Nancy Bell, State Representative at 518-457-0239.

Sincerely,

Karen A. Coleman
Deputy Commissioner

for Workforce Development

aun a Coleman o

Attachment

ĊC;

Ms. Heidi Seelbach-Budd

Ms. Susan Newhouse

Ms. Nancy Bell

Ms. Laraine Kautz

Mr. Alfonso Rubio-Aragon

Ms. Delores Caruso

LWIA# 60

NOA IIPY13-

3

LWIA:

Dutchess County

Grantee:

GRANTOR: The Governor of New York through the New York State Department of Labor

Marcus J. Mölinaro

County Executive, Dutchess County

This NOA authorizes Program Year 2013 funding for the period (07/01/13 through 6/30/15), except Youth (04/01/13 through 6/30/15.)

NYSDOL Contact: Nancy Bell

TELEPHONE: (\$18) 457-0239

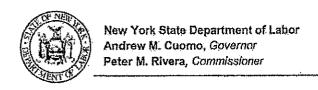
WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17,259 T-IB Youth	\$545,558.90	\$0.00	\$545,553.90
CFDA# 17.258,17:259,17.278 T-18 Admin	\$71,815.30	\$103,970.40	\$175,785.70
CFDA# 17,258 T-1B Adult	\$13,473.90	\$461,447.10	\$474,921.00
CFDA# 17.278 T-1B Dislocated Worker	\$87,309.90	\$474,286.50	\$561,596.40

Approved by:

Karen A. Coleman

Deputy Commissioner for Workforce Development

10/25/13



October 11, 2013

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at <u>WDTDTAA@labor.state.ny.us.</u> Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely, Karen a Coleman

Karen A, Coleman Deputy Commissioner

for Workforce Development

Attachment(s)

CC:

Ms. Heidi Seelbach-Budd

Ms. Susan Newhouse

Ms. Nancy Bell

Ms. Laraine Kautz

Mr. Alfonso Rubio-Aragon

Ms. Delores Caruso



NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the New York State Department of Labor

This NOA authorizes:

Program Year 2011 funding for the period (10/01/10 through 09/30/13).

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

CFDA# 17.245 TAA GRANT FY11	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
Training Job Search Relocation	\$ 62,999.42 \$ 106.70 \$ 0,00	\$ 0.00 \$ 0.00 \$ 0.00	\$ 62,999.42 \$ 106.70 \$ 0.00
FY12 Training	\$ 141,691.99	\$ 2,736.26	\$ 144,428,25

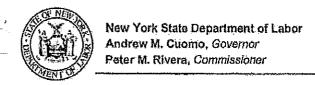
Approved By:

Karen A. Coleman

Deputy Commissioner for Workforce Development

aren a Coleman

Dated: 10/11/2013



October 31, 2013

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is a Notice of Obligational Authority (NOA) providing the Local Workforce Investment Area (LWIA) National Emergency Grant (NEG) funding to support On the Job Training (OJT) services. Please refer to the attached summary for a list of the individuals, their approved funding amounts and the timeframes of their OJTs.

As a reminder, the funds awarded to the LWIA under this grant may be expended only for the wage reimbursement, supportive services and administrative costs identified in the request for funds for the individual listed. Expenditures must be reported monthly to the New York State Department of Labor (NYSDOL) by the LWIA on the Accrued Expenditure Report (AER). In the event the OIT does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and will not be available for the LWIA's use.

Any questions regarding the reporting of these funds should be directed to Sharie FitzGibbon at (518) 457-9060. Programmatic questions should be directed to <u>OJT-NEG@labor.ny.gov</u>.

Sincerely,

Karen A. Coleman Deputy Commissioner

for Workforce Development

Attachment(s)

CC;

Ms. Heidi Seelbach-Budd

Ms. Susan Newhouse

Ms. Nancy Bell

Ms. Laraine Kautz

Mr. Alfonso Rubio-Aragon

Ms. Delores Caruso

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

OJT NEG Stimulus NOA IIPY08-7

LWIA: Dutchess County

Grantee:

GRANTOR: The Governor of New York through

the New York State Department

of Labor

Mr. Marcus J. Molinaro

County Executive, Dutchess County

This NOA authorizes Program Year 2008 funding for the period (6/30/10 through 9/30/12). This NOA authorizes Program Year 2012 funding for the period (6/29/12 through 6/30/14).

NYSDOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

OJT NEG - PY12 CFDA#: 17,277

GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEM FEAEF
Wages	\$86,112.00	(\$29,628.00)	\$56,484.00
Supp. Services	\$0.00	\$0.00	\$0.00
Admin	\$6,888.96	(\$2,370.24)	\$4,518,72

Approved

by:

Karen a Coleman

10/31/12

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	al	sul
District 4 - Town of Hyde Park	Serino (VC)		
District 9 - City of Poughkeepsie	White		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	alı	sul
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
Present: 10 Resolution:	Total :	10	0_
Absent: Absent: Motion:		Yes	No
Vacant: O	Abstentions:		

2013355 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, THE WORKFORCE INVESTMENT ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

Date: December 3, 2013

Roll Call Sheets

District	Last Name	Yes	No .
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ali	a salt
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		***************************************
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		OPPOSE, AA
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		#1810 A-2010 A
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		7,0
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		The state of the s
District 22 - Town of Beekman	Hutchings		1984 tri 1448A
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 2년 Resolution:	Total :	24	
sent: <u>l</u> Motion:		Yes	No

2013355 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, THE WORKFORCE INVESTMENT ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

Date: December 5, 2013

RESOLUTION NO. 2013356

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN REPAYMENTS

Legislators TRAUDT, BOLNER, MICCIO, HORTON and PERKINS offer the following and move its adoption:

WHEREAS, the County is a participant in the Community Development Block Grant Program pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes loans known under the Program as Section 108 Loans, to qualified business owners for creation or expansion of their businesses, who repay the loans to the County, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, this resolution represents an amendment to the budget to cover anticipated revenue over the next two years (2014 and 2015) to insure compliance with our HUD loan payment obligation, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the In-House Loans Community Development Account as follows:

APPROPRIATIONS

Increase

CD.8668.2705,4404

Rehab Loans & Grants

\$51,160

REVENUES

Increase

CD.8668.21700.00

Community Dev. General

CA-237-13

ca/G-0179

11/12/13

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 51,160
Total Current Year Revenue \$ 51,160 and Source
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain). Identify Line Items(s): CD.8668.2705.4404/CD.8668.21700.00
Related Expenses: Amount \$ <u>0</u> Nature/Reason:
Anticipated Savings to County: \$0
Net County Cost (this year): \$0 Over Five Years: \$0
Additional Comments/Explanation:
Prepared by: Patricia Longbard, Accounting Cierk, Department of Planning and Development

Environment Committee Roll Call

		District	Name	Yes	No
		District 8 - City and Town of Poughkeepsie	Rolison*	1/	
	No. of the Commission of the C	District 3 - Town of LaGrange	Borchert*		
		District 6 - Town of Poughkeepsie	Flesland*		
		District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 1	6 - Tow	ns of Fishkill, East Fishkill and City of Beacon	MacAvery*	al.	unt
		District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 1	13 - Tov	wns of LaGrange, Union Vale, and Wappinger	Bolner		-
		District 14 - Town of Wappinger	Amparo	a l	sent
		District 17 - Town and Village of Fishkill	Miccio		
		District 20 - Town of Red Hook	Traudt (C)		
		District 21 - Town of East Fishkill	Horton		
		District 24 - Towns of Dover and Union Vale	Surman (VC)	al	1 st
Present:	9	Resolution:	Total :	9	0
Absent:	3	Motion:		Yes	No
/acant:	0		Abstentions:		

2013356 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN REPAYMENTS

Date: December 3, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland	·	•
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alal	ant
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		· · ·
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman .		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 교내 Resolution:	Total :	24	_0_
ent: Motion:		Yes	No

2013356 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN REPAYMENTS

Date: December 5, 2013

RESOLUTION NO. 2013357

RE: ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY

STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY

COMMISSION INCLUDING DUTCHESS COUNTY

Legislators TYNER, JETER-JACKSON, PERKINS, BLALOCK, MAC AVERY, FLESLAND, SERINO, AMPARO, BORCHERT, FORMAN, HORTON, HUTCHINGS, INCORONATO, MICCIO, ROLISON, ROMAN, TRAUDT, WEISS, WHITE and WILKINSON offer the following and move its adoption:

WHEREAS, the County of Dutchess has been made aware that the State of New York is considering a project that will upgrade or expand the transmission grid, including the potential construction of new, above-ground transmission lines through the towns of Milan, Clinton, Pleasant Valley and possibly others, and

WHEREAS, the state Public Service Commission is currently reviewing proposals to build transmission lines from upstate New York in an effort to provide energy downstate, and

WHEREAS, local communities and residents have expressed significant concerns as to the economic and environmental impact this project will have to Dutchess County, and

WHEREAS, the County of Dutchess has been made aware that the Federal Energy Regulatory Commission (FERC) has ordered the creation of a new capacity zone in New York State to include Dutchess County and the creation of such a zone will raise the cost of electric service for residents and businesses in Dutchess County, now, therefore be it

RESOLVED, that the affixed policy statement be the official policy of Dutchess County Government whereby it opposes the construction of new, above-ground transmission lines that would unfairly impact the Dutchess County Residents, with the hope that the Public Service Commission will consider all option and alternatives while ensuring that compensation is provided to communities and landowners impacted by this project should the Public Service Commission approve construction, and, be it further

RESOLVED, that Dutchess County Government also opposes the establishment of a new capacity zone raising electric rates for Dutchess County residents and businesses with the hope that alternatives to the new capacity zone formation ordered by FERC be considered in an effort to avoid or minimize the customer rate impacts of a new capacity zone, and be it further

RESOLVED, that a copy of this resolution and policy statement be provided to the following officials, United States Senators Charles Schumer and Kirsten Gillibrand, United States Representatives Chris Gibson and Sean Patrick Maloney, Members of the Federal Energy Regulatory Commission, Governor Andrew Curpo, Members of the Public Service Commission, New York State Senators Terry Gipson and Greg Ball, State Assembly Representatives Didi Barrett, Kieran Lalor, Kevin Cahill, and Frank Skartados.

STATE OF NEW YORK

COUNTY OF DUTCHESS

MARCÚS J. MÓLINÁRÓ COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original esolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Legislature this 5th day of December 2013.

CAROLYN MORRIS, CLERK DIFTHE LEGISLATURE

Dutchess County Policy Statement Alternatives to Transmission Congestion (PSC Case 12-T-0502/13-E-0488)

Dutchess County Government must protect the interests of its residents in the state Public Service Commission (PSC) proceedings that will review proposals for the construction of transmission lines through the County. Thus, it *opposes* current proposals calling for the construction of new, aboveground transmission lines which will produce energy to areas outside of Dutchess County at an expense to Dutchess County residents.

Dutchess County's goals concerning the installation of new transmission lines being proposed through the County is that a solution or solutions to address downstate New York's power needs must result in minimal local community impact, no financial burden on the residents of Dutchess County, and no lasting environmental effect. At the very least, consideration must be given to bury these lines underground; compensation given to the County of Dutchess as well as impacted communities and residents; and a commitment that the project benefits the ratepayers of Dutchess County, including consideration of future rate assessments impacting area ratepayers.

Dutchess County Government proposes that the construction of any new energy project, including electric transmission lines, provides both economic and environmental benefits to parties that live, work, or own property in Dutchess. Electric transmission line construction must be weighed against other alternatives to provide electric supply such as conservation, demand side management, and the siting of new generation. Such alternative investigation must explore the long-term consequences of facility siting that may last for centuries.

Dutchess County's position concerning the installation of electric transmission, whether new or a rebuild of existing transmission, is that the resulting installations provide visual impacts that lead to the park like visual environment that Dutchess has worked hard to create. At the same time, Dutchess County landowners and residents directly impacted by new or rebuilt construction should be fairly compensated for the property impacts resulting from such construction. Transmission lines that use Dutchess as part of circuit routing should be constructed to provide direct economic benefits to the County and take into consideration Dutchess County input.

Dutchess County Government supports the rights of all residents to be heard in proceedings such as Article VII proceedings. Dutchess County will reach out to municipalities and residents in a concerted effort to support County's goals in Public Service Commission (PSC) proceedings that seek to preserve and improve the Dutchess County environment and economy. Our intent is to provide a focused voice and ensure this issue receives the attention it deserves so that our shared concerns are heard by the State of New York and its PSC with the intention that through an open and transparent process our goals will be achieved.

MJM/DCE December 3, 2013

Environment Committee Roll Call

******	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	V	A () () () () () () () () () ()
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16	- Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	00	- A
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 1	3 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 14 - Town of Wappinger	Amparo	00	S. Will
	District 17 - Town and Village of Fishkill	Miccio	()	
	District 20 - Town of Red Hook	Traudt (C)		
	District 21 - Town of East Fishkill	Horton		
	District 24 - Towns of Dover and Union Vale	Surman (VC)	00	le
Present:	Resolution:	Total :	10	0_
Absent:	Motion:		Yes	No
/acant:	<u>O</u>	Abstentions:		

2013357 ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY COMMISSION INCLUDING DUTCHESS COUNTY

Date: December 3, 2013

Roll Call Sheets

strict	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		-
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	20	sent
District 4 - Town of Hyde Park	Serino		· · · · · · · · · · · · · · · · · · ·
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		-
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	-	
District 24 - Towns of Dover and Union Vale	Surman	1	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: 2식 Resolution:	Total :	24	_6_
ent: <u>l</u> Motion: <u>v</u>		Yes	No

AF/DBordust

See attached amendment

2013357 12-5-13

ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY COMMISSION INCLUDING DUTCHESS COUNTY

WHEREAS, the County of Dutchess has been made aware that the State of New York is considering a project that will upgrade or expand the transmission grid, including the potential construction of new, above-ground transmission lines through the towns of Milan, Clinton, Pleasant Valley and possibly others; and

WHEREAS, the state Public Service Commission is currently reviewing proposals to build transmission lines from upstate New York in an effort to provide energy downstate; and

WHEREAS, local communities and residents have expressed significant concerns as to the economic and environmental impact this project will have to Dutchess County; and

WHEREAS, the County of Dutchess has been made aware that the Federal Energy Regulatory Commission (FERC) has ordered the creation of a new capacity zone in New York State to include Dutchess County and the creation of such a zone will raise the cost of electric service for residents and businesses in Dutchess County; therefore be it

RESOLVED, that the affixed policy statement be the official policy of Dutchess County Government whereby it opposes the construction of new, above-ground transmission lines that would unfairly impact Dutchess County residents, with the hope that the PSC will consider all options and alternatives while ensuring that compensation is provided to communities and landowners impacted by this project should the PSC approve construction; and be it further

RESOLVED, that Dutchess County Government also opposes the establishment of a new capacity zone raising electric rates for Dutchess County residents and businesses with the hope that alternatives to the new capacity zone formation ordered by FERC be considered in an effort to avoid or minimize the customer rate impacts of a new capacity zone; and be it further

RESOLVED, that a copy of this resolution and policy statement be provided to the following officials: United States Senators Charles Schumer and Kirsten Gillibrand; United States Representatives Chris Gibson and Sean Patrick Maloney; Members of the Federal Energy Regulatory Commission; Governor Andrew Cuomo; Members of the Public Service Commission; New York State Senators Terry Gipson and Greg Ball; State Assembly Representatives Didi Barrett, Kieran Lalor, Kevin Cahill, and Frank Skartados.

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Deleted: providing

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Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	V	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alis	ent
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsle and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		·
District 22 - Town of Beekman	Hutchings	İ	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman	a di di di di di di di di di di di di di	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		HEROLOFFICION AND CONTROL OF THE CON
sent: 요박 Resolution: 1	Total :	24	0
sent: Motion: cant: <u>O</u>	Abstentio	Yes	No

2013357 ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY COMMISSION INCLUDING DUTCHESS COUNTY

Date: December 5, 2013

Discussion on Resolution 2013357 resulted as follow:

Legislator Flesland, duly seconded by Legislator Borchert, offered the following amendment to the first Resolved:

RESOLVED, that the affixed policy statement be the official policy of Dutchess County Government whereby it opposes the construction of new, above-ground transmission lines that would unfairly impact the Dutchess County Residents, with the hope that the Public Service Commission will consider all option and alternatives while ensuring that compensation is provided to communities and landowners impacted by this project should the PSC approve construction, and, be it further

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent: 1 – Wilkinson

Motion adopted.

Roll call on the foregoing amendment resulted as follows:

Yes: 24

No: 0

Absent: 1 – Wilkinson

Resolution adopted.

RESOLUTION NO. 2013358

LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING RE: FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ii) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

Legislators MICCIO and BORCHERT offer the following and move its adoption:

Be it enacted by the Legislature of the County of Dutchess, as follows:

SECTION 1. Section six of Resolution No. 598 of 1975, as amended, is amended by adding a new subdivision (i) to read as follows:

Receipts from sales of and consideration given or contracted to be given for, or for the use of, residential solar energy systems equipment and installation services exempt from state sales and compensating use taxes pursuant to subdivision (ee) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. Section six of Resolution No. 598 of 1975, as amended, is amended by adding a new subdivision (i) to read as follows:

Receipts from sales of and consideration given or contracted to be given for, or for the use of, commercial solar energy systems equipment and installation services exempt from state sales and compensating use taxes pursuant to subdivision (ii) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 3. This resolution shall take effect March 1, 2014, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with applicable transitional provisions in Sections 1106 and 1217 of the New York Tax Law.

CA-197-13 ca/G-1594-A 10/11/13 STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$
Total Current Year Revenue \$and Source
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain).
Identify Line Items(s): A.1331.11100 Sales & Use Tax
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): Over Five Years:
Additional Comments/Explanation: According to information from The New York State Energy Research and Development Authority (NYSERDA) Solar equipment installation sales totaled approximately \$5.7M in 2012. If this resolution is adopted, the impact to sales tax as a result of the exemption is projected at a loss of (\$215,000) in 2014 and is currently included in the sales tax projection for the 2014 Tentative budget.
Prepared by: Jessica White, Budget Office

Budget, Finance, and Personnel Committee Roll Call

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	/	
	District 3 - Town of LaGrange	Borchert*	V	
	District 6 - Town of Poughkeepsie	Flesland*	V	
	District 10 - City of Poughkeepsie	Jeter-Jackson*		(C)
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	ent
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	1	
	District 7 - Town of Hyde Park	Perkins	·	/
V	District 11 - Towns of Rhinebeck and Clinton	Tyner	<u> </u>	XW)
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)	1	
	District 22 - Town of Beekman	Hutchings (VC)		
	District 24 - Towns of Dover and Union Vale	Surman		
Present:	Resolution:	Total :	10	
Absent:	Motion:		Yes	No
Vacant:		Abstentions:	<u>_</u>	

2013358 LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ii) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

Date: December 3, 2013

Roll Call Sheets

District 8 - City and Town of Poughkeepsie	1		
	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ali	unt
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman	İ	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	İ	
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	-	
sent: JH Resolution:	, Total:	2.3	_1

2013358 LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (ii) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

Date: December 5, 2013

Discussion on Resolution 2013358 resulted as follows:

Legislator Borchert, duly seconded by Legislator MacAvery, moved to table the foregoing resolution, unanimously carried, with Legislator Tyner being the only no vote.

RESOLUTION NO. 2013359

RE: LEVY OF DELINQUENT VILLAGE TAXES

Legislators MICCIO and BORCHERT offer the following and move its adoption:

WHEREAS, pursuant to 1442(3) of the Real Property Tax Law, the account and certificate(s) of delinquent village taxes have been received by the Commissioner of Finance now therefore, be it

RESOLVED, that the account and certificate(s) of delinquent village taxes for the year 2013-2014 as reported to the Commissioner of Finance pursuant to 1442(3) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such delinquent taxes as of December 11, 2013, together with seven (7%) per cent of the amount in addition thereto, be relevied on the real property on which the same is imposed. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the village treasurer, the amount of the returned delinquent village taxes in accordance with the provisions of 1442(3) of the Real Property Tax Law.

CA-234-13 PB/CM/deb/ca 10/26/13 Fiscal Impact: None

MARCUS J. MOLINARO COUNTY EXECUTIVE

APPROVED

COUNTYEACOUTY

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

CLERK OF THE LEGISLATUR

Budget, Finance, and Personnel Committee Roll Call

	District	Name	Yes	, No
	District 8 - City and Town of Poughkeepsie	Rolison*	<u> </u>	
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
D	strict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	al	suit
man 1994 Feed 1994 on a constant	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		To the state of th
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
<u></u>	District 24 - Towns of Dover and Union Vale	Surman		
Present:	Resolution:	Total :	11	0
Absent:	Motion:		Yes	No
Vacant:	<u>U</u>	Abstentions:	\mathcal{D}	

2013359 LEVY OF DELINQUENT VILLAGE TAXES

Date: December 3, 2013

Roll Call Sheets

District 8 - City and Town of Poughkeepsie	Rolison	+	
	ROHSON		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		•
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	a la	1 saft
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		10.70704
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		MATERIAL STATE OF THE STATE OF
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		.v.=.sv.A
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: <u>24</u> Resolution: <u>/</u>	Total :	24	0_

2013359 LEVY OF DELINQUENT VILLAGE TAXES

Date: December 5, 2013

RESOLUTION NO. 2013360

RE: LEVY OF DELINQUENT SCHOOL TAXES

Legislators MICCIO and BORCHERT offer the following and move its adoption:

WHEREAS, pursuant to 1330(2) of the Real Property Tax Law, the account and certificate(s) of delinquent school taxes have been received by the Commissioner of Finance now therefore, be it

RESOLVED, that the account and certificate(s) of delinquent school taxes for the year 2013-2014 as reported to the Commissioner of Finance pursuant to 1330(5) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such delinquent taxes and the amount of delinquent taxes from a prior year which an owner elected to pay in installments as of December 11, 2013, together with seven (7%) per cent of the amount in addition thereto, be relevied on the real property on which the same is imposed. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the officer charged by law with the custody of school district moneys, the amount of the returned delinquent school taxes in accordance with the provisions of 1330(4)(5) of the Real Property Tax Law.

CA-233-13 PB/CM/deb/ca 10/26/13

Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO

COUNTY EXECUTIVE

Date / / / / / 2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

TROLYNATORRIS, CLERKOF THE LEGISLATURI

Budget, Finance, and Personnel Committee Roll Call

	District	Name	Yes	No
	District 8 - City and Town of Poughkeepsie	Rolison*	/	
	District 3 - Town of LaGrange	Borchert*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
Distri	ict 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	alı	sent
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
V	District 7 - Town of Hyde Park	Perkins		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
Distr	rict 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 22 - Town of Beekman	Hutchings (VC)		
· ·	District 24 - Towns of Dover and Union Vale	Surman		
Present:	Resolution:	Total :	11	<u> </u>
Absent:	Motion:		Yes	No
Vacant:	<u>O</u>	Abstentions:	_0_	

2013360 LEVY OF DELINQUENT SCHOOL TAXES

Date: December 3, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		~
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	alik	unt
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman	,	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		A. A
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
sent: 교니 Resolution:	Total:	24	0
ent: Motion:		Yes	No

2013360 LEVY OF DELINQUENT SCHOOL TAXES

Date: December 5, 2013

RESOLUTION NO. 2013361

RE: AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

LEGISLATORS BOLNER, SERINO, HORTON, and PERKINS offer the following and moves its adoption:

WHEREAS, Mental Health of America (MHA) provided services for the year 2012 pursuant to the allowable amount in the state funding letter and these services have been claimed on the agency's Consolidated Fiscal Reports, and

WHEREAS, the 2012 expenditures were not estimated/anticipated by the agency at the end of 2012 and, therefore, the expenditures were not encumbered, and

WHEREAS, New York State will pay 100 percent of the cost of the programs, and

WHEREAS, now that the Consolidated Fiscal Report has been received and the funding is available from NYS and in the contract, it is necessary to amend the 2013 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2013 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.42.4400.4423

Contract agency-MHA

\$530,130

REVENUES

Increase

A.4320.42.34900.07

MH State Aid – MHA

\$530,130

CA-247-13

ca/G-0167

11/27/13 revised 12/3/13

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

COLINTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Legislature this 5th day of December 2013.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 530,130
Total Current Year Revenue \$ 530,130 and Source
NYS OMH
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain).
Related Expenses: Amount \$ <u>0</u> Nature/Reason:
Anticipated Savings to County: \$0
Net County Cost (this year): \$0 Over Five Years: \$0
Additional Comments/Explanation: To allow for the full reimbursement of 2012's net deficit funding for Mental Health America, Inc (MHA) from 100% NY State Aid. Medicaid Revenue for 2012 was able to be deferred which allowed the claimable State Aid to be maximized. The additional amount that was able to be deferred is the amount that we are requesting. This amendment to the 2013 budget will allow for the receipt of the revenue from OMH and for the payment to the agency for these unencumbered funds.
Prepared by: Gerald A. Brisley, II, MBA, Acting Division Chief, Admin Operations

Family and Human Services Committee Roll Call

		District	Name	Yes	No
	District 8 -	City and Town of Poughkeepsie	Rolison*	1/	
		District 3 - Town of LaGrange	Borchert*	V	
	D	istrict 6 - Town of Poughkeepsie	Flesland*		
	D	vistrict 10 - City of Poughkeepsie	Jeter-Jackson*		
District 1	6 - Towns of Fishkill,	East Fishkill and City of Beacon	MacAvery*	al	sut
		District 4 - Town of Hyde Park	Serino (VC)		
		District 9 - City of Poughkeepsie	White		
District	13 - Towns of LaGrar	nge, Union Vale, and Wappinger	Bolner (C)		5
District 1	9 - Towns of North E	ast, Stanford, Pine Plains, Milan	Blalock		
		District 21 - Town of East Fishkill	Horton		
District 23	Town/Village of Paw	ling, Beekman and East Fishkill	Thomes	also	-
Distric	25 - Amenia, Stanfo	rd, Washington, Pleasant Valley	Kelsey		
Present:	10	Resolution: <u>i</u>	Total :	10	0
Absent:	2	Motion:		Yes	No
Vacant:	<u>O</u>		Abstentions:	<u> </u>	

2013361 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

Date: December 3, 2013

Roll Call Sheets

strict (Salas Agents and Agents and Agents and Agents and Agents and Agents and Agents and Agents and Agents a	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	ali	unt
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		7.
District 22 - Town of Beekman	Hutchings		
istrict 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
ent: 2년 Resolution: <u>✓</u>	Total :	_24	0
nt: Motion:		Yes	No

2013361 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

Date: December 5, 2013

Resolution No. 2013362

Commendation: Honorable Valentino T. Sammarco

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, the Honorable Valentino T. Sammarco has announced his intent to retire on December 31, 2013, as the Dutchess County Family Court Judge, a position that he has held for the past eleven years, and

WHEREAS, Valentino T. Sammarco graduated from F.D. Roosevelt High School in 1961 and is a 1965 graduate of the United States Military Academy at West Point, was commissioned a second lieutenant in the U.S. Army Signal Corps thereafter graduating from Airborne School and Ranger School where he proudly earned his Parachute Wings and Ranger Tab, and

WHEREAS, Valentino T. Sammarco was first stationed in Fort Bragg, North Carolina in an airborne unit, and from July 1967 to July 1968 he served in South Vietnam as a communication officer with the 1st Battalion 27th Infantry, of the 25th Infantry Division, and

WHEREAS, upon Valentino's return to the United States he continued his military career achieving the grade of captain and was honorably discharged in 1971, then went on to earn his Juris Doctor Degree from Albany Law School of Union University in 1974, and

WHEREAS, Valentino T. Sammarco served in the Office of the Dutchess County Public Defender as Senior Deputy Public Defender from 1977 to 1981, then maintained a private practice from 1977-2003, and

WHEREAS, Valentino T. Sammarco was elected Town Justice of the Town of Hyde Park Justice Court where he served from 1985 to 2003, and

WHEREAS, the Honorable Valentino T. Sammarco was appointed by Governor George Pataki in 2003 to serve as Dutchess County Family Court Judge, successfully ran, and was elected in 2003 where he has held the post since, and was appointed by Chief Administrative Judge Jonathan Lippman in 2006 to serve as Acting Justice, Supreme Court, and

WHEREAS, Valentino is a member of the State and County Bar Associations, the State and County Magistrates Associations, and a member of the Poughkeepsie Elks, Italian Center and American Legion Post 1466, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate the Honorable Valentino T. Sammarco, for his years of dedication to the justice system of the County of Dutchess and his service to our Country, and does hereby extend to Honorable Valentino T. Sammarco, its best wishes in all of his future endeavors.

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2013.

RESOLUTION NO. 2013363

RE:	LOCAL LAW NO	OF 2014, A	LOCAL LAW	OF THE C	OUNTY OF
	DUTCHESS AMENDING	G LOCAL LA	AW NO. 3 O	F 1990, AS	AMENDED,
	GRANTING PARTIAL T	TAX EXEMPT	TION OF REA	AL PROPERT	Y OWNED
	BY CERTAIN PERSONS	WITH LIMIT	TED INCOME	OF 65 YEA	RS OF AGE
	OR OVER				

Legislators Kelsey and Flesland offer the following and move its adoption:

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. _____ of 2014, which has been submitted this day for consideration by said Legislature.

NO FURTHER ACTION WAS TAKEN IN 2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of March 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of March 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ OF 2014

RE: LOCAL LAW NO. ____ OF 2014, A LOCAL LAW OF THE COUNTY OF DUTCHESS AMENDING LOCAL LAW NO. 3 OF 1990, AS AMENDED, GRANTING PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED INCOME OF 65 YEARS OF AGE OR OVER

BE IT ENACTED by the County Legislature of the County of Dutchess as follows: SECTION 1.

This Local Law is enacted pursuant to § 467 of Real Property Tax Law of the State of New York.

SECTION 2.

Section 1, subsection (b) of Local Law No. 3 of 1990, amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law No. 7, 1994, Local Law No. 3 of 1997, Local Law No. 9 of 2000 and Local Law No. 1 of 2005 is further amended to read as follows:

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption shall not exceed the amounts set forth in the following schedule:

<u>Ann</u>	ual Income Ranges	Exemption
Perc	entage	
(1)	\$29,000 or less	50%
(2)	More than \$29,000 but less than \$30,000	45%
(3)	\$30,000 or more but less than \$31,000	40%
(4)	\$31,000 or more but less than \$32,000	35%
(5)	\$32,000 or more but less than \$32,900	30%
(6)	\$32,900 or more but less than \$33,800	25%

(7)	\$33,800 or more but less than \$34,700	20%
(8)	\$34,700 or more but less than \$35,600	15%
(9)	\$35,600 or more but less than \$36,500	10%
(10)	\$36,500 or more but less than \$37,400	5%
ana	TION 2	

SECTION 3.

All other provisions of Local Law No. 3 1990, as previously amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law No. 7 of 1994, and Local Law No. 3 of 1997, and Local Law No. 9 of 2000 and Local Law No. 1 of 2005, shall otherwise remain in full force and effect.

SECTION 4.

This Local Law shall become effective upon the filing in the office of the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2014.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$
Total Current Year Revenue \$and Source
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain)</i> .
Identify Line Items(s):
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): Over Five Years:
Additional Comments/Explanation: SEE ATTACHED FISCAL IMPACT INFORMATION PROVIDED BY ERIC AXELSEN, FINANCE/REAL PROPERTY TAX
DIVISION DIRECTOR
Prepared by: Valerie J. Sommerville, Budget Director

MARCUS J. MOLINARO
COUNTY EXECUTIVE



PAMELA BARRACK
COMMISSIONER

ERIC AXELSEN
DIRECTOR

Memo

REAL PROPERTY TAX SERVICES DIVISION

TO:

Valerie J. Sommerville, Budget Director

FROM:

Eric Axelsen, Finance/RPT Director

DATE:

December 13, 2013

RE:

Property Tax Exemptions

I am responding to your request for a fiscal impact for the property tax exemptions increased to the maximum allowed by law for seniors, veterans and the disabled as proposed by the Legislature.

There are several complexities and unknowns with these exemptions making it difficult to project the impact with any real degree of certainty. Most notably, it is impossible to predict how many property owners who currently are not eligible for an exemption would become eligible if exemption thresholds were increased. Also, we don't know how many property owners will turn 65 and become eligible for the senior exemption. There is interrelation between exemptions that complicates the issue even further. There are many scenarios between the current exemptions and under the maximum that could be considered. The attached information provides an estimated bare minimum fiscal impact if the exemptions were increased to the maximum allowed by law, with the actual impact likely to be more, possibly much more.

It's important to note some general information concerning the county's tax base, property tax levy, and property tax rate, as well as the overall impact of maximizing these exemptions. Increasing the number and/or magnitude of exemptions has no impact on the property tax levy. The levy is the total amount to be collected from property taxpayers. This figure is dependent on the county budget, not on the value of real estate.

However, an increase to exemptions will decrease the tax base. The tax base is the total full taxable value of the County's real estate. It is the full value of real estate less the full value of exemptions. At a given levy, increasing exemptions results in an increase in the tax rate in order to collect the same amount of tax levy dollars. The property tax rate is the amount per \$1,000 of full value that property owners pay in property taxes. Taxes not collected due to an exemption are redistributed. The

redistribution of taxes cannot be made uniform due to the limitations placed on exemptions by Real Property Tax Law. Not all persons currently receiving these exemptions would see an increase in their exemption value if ceilings were increased. Increasing income ceilings will not help seniors already receiving a 50% exemption. Most likely those who receive lower exemption percentages now would still see an increase in taxes. Increasing the ceilings for veterans will not help those whose exemptions are already at 15% (or 25% for combat vets) of their home's assessment. These taxpayers would also see an increase in their taxes.

If all four exemptions were increased to the maximum, the property tax rate would minimally increase by 2 cents from the proposed rate of \$3.65 per \$1,000 of full value to \$3.67 per \$1,000 of full value. On average, a property owner with an assessed home value of \$250,000 would see an increase of about \$5 in property taxes. Again, this is the minimum impact for an average value home; most will pay more. The attached analysis shows the estimated minimum reduction in the tax base and the estimated tax dollars redistributed for each exemption.

The bottom line is every property taxpayer, with or without an exemption, would be impacted by the increase to the tax rate. Importantly, property owners who are already receiving the maximum exemption or who receive no exemption would actually see an increase in their taxes, and these are the people who need the exemption most.

Since 2008, the county's tax base has declined by \$8.8 billion from \$38.4 billion to \$29.6 billion. Maximizing exemptions would effectively shrink the county's tax base even further.

Attachment

	Senio	r Property Tax	Senior Property Tax Exemption Scenarios	arios	
	Ceiling for 50% Exemption	Sliding Scale Down to	Number of Exemptions	Reduction of Tax Base	Income Less Than This Gets an Exemption
Current Exemption	\$24,000	20%	2,518	212,598,723	\$29.700
Increased Exemption	\$24,000	5%	2.759	217.486.194	\$32 400
Maximum Exemption	\$29,000	5%	2,998	257.174.785	\$37,400
				,	+0.3

Reduction in Taxable Value from Current Status:

(44,576,062)

Tax Dollars Redistributed:

\$162,703

based on exemptions where the assessors have used the "Income Calculator" tool within RPS. There are approximately 300 Seniors updated value of those exemptions. exemptions where the assessors did not use the tool, so those exemptions would not have been updated. It is impossible to estimate an This analysis represents a "floor" value. It is highly likely the number and magnitude of exemptions would be higher. These estimates are

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italies or underlining to indicate new matter.

County EXEY TOTAL	Dutchess
	Local Law No. 1 of the year 20.05
A local law	Further Amending Local Law No. 3 of 1990, Granting
	Partial Tax Exemption of Real Property Owned by Certain
	Persons with Limited Income of 65 Years of Age or Older
Be it enacte	ed by the Legislature of the
Count Exy Tann Vilage	**Dutchess of as follows:

Section 1. LEGISLATIVE AUTHORIZATION.

This local law is enacted pursuant to Section 467 of the Real Property Tax .Law of the State of New York.

Section 2.

Section 1, subsection (b) of Local Law No. 3 of 1990, amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law 7, 1994, Local Law No. 3 of 1997, and Local Law No. 9 of 2000 is further amended to read as follows.

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption shall not exceed the amounts set forth in the following schedule:

Annual Income Percentage Assessed Valuation Exempt from Taxation \$0 to \$24,000

50%
but less than \$25,000
45%
but less than \$26,000
40%
but less than \$27,000
35%
but less than \$27,900
30%
but less than \$28,800
25%
but less than \$29,700

20%

\$29,700 or more

0%

Section 3.

All provision of Local Law No. 3 of 1990, as previously amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law No. 7 of 1994, and Local Law No. 3 of 1997, and Local Law No. 9 of 2000, shall remain in full force and effect.

Section 4.

This local law shall take effect immediately upon filing with the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable statue dates occurring on or after March 1, 2005.

Amended by Local Law Nos. 1 of 1991, No. 7 of 1992, and No. / of 1994

**. Further Amended by Local Law No. 3 of 1997

Further Amended by Local Law No. 9 of 2000

*** See Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being low No. 1 of 2005 eliminated and do not use italics or underlining to indicate new matter.

County	
	Dutchess
xxywiikk	·

Alocalisw. Amending Local Law No. 5 of 1966, Being A Local Law Granting Partial Tax Exemption Of Real Property Owned by Certain Persons With

Local Law No. of the year 19 9.0

Partial Tax Exemption Of Real Property Owned by Certain Persons With Limited Income Who Are Sixty-Five (65) Years of Age Or Over And Repealing Subsequent Amendments To Said Local Law No. 5 of 1966.

Gityk Tervik xVillabek

County

of . Dutchess......as follows:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF DUTCHESS AS FOLLOWS:

Section 1:

Section 2 of Local Law No. 5 of 1966 is amended to read as follows:

- a) Real property owned by one or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife, one of whom is sixty-five (65) years of age or over, shall be exempt from County taxes to the extent of fifty (50) per centum of the assessed valuation to the extent provided in the schedule set forth in subdivision (b) hereof.
- b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption shall not exceed the amounts set forth in the following schedule:

ANNUAL INCOME	PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION
\$12,025 or less More than \$12,025 but less than \$12,625 \$12,625 or more but less than \$13,225 \$13,225 or more but less than \$13,825 \$13,825 or more but less than \$14,425 \$14,425 or more but less than \$15,025 \$15,025 or more but less than \$15,625 More than \$15,625	50% 45% 40% 35% 30% 25% 20%
MOTE CHall \$13,053	0%

c) All other restrictions, definitions and requirements of

Section 2:

- Local Law No. 4 of 1971 is hereby repealed Local Law No. 7 of 1972 is hereby repealed Local Law No. 6 of 1974 is hereby repealed Local Law No. 7 of 1977 is hereby repealed

- đ)
- Local Law No. 6 of 1979 is hereby repealed
- f) Local Law No. 6 of 1980 is hereby repealed g) Local Law No. 1 of 1983 is hereby repealed h) Local Law No. 13 of 1983 is hereby repealed
- Local Law No. 2 of 1987 is hereby repealed

Section 3:

This Local Law shall take effect on compliance with all statutes and requirements of law applicable to its passage.

(Use is form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County		• •		•	
KXX	of	Dutchess			
HWKK		***********************************	******************	*******	
XXIX46X					*

Local Law No. ______ of the year 19 91

A local law Amending Local Law No. 3 of 1990 Granting Partial Tax Exemption Real Property (Insert Title) Owned by Certain Persons With Limited Income Who Sixty-Five (65) Years of Age or Over

Be it enacted by the County Legislature of the (Name of Legislative Body)

Dutchess

as follows:

PERCENTAGE ASSESSED

and application of Parket Parket and Administration

Royak Knimke

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF DUTCHESS AS FOLLOWS:

SECTION 1:

Section 1, subdivision (b) of Local Law No. 3 of 1990 is amended to read as follows:

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption shall not exceed the amounts set forth in the following schedule:

ANNUAL INCOME	., VALUATION EXEMPT FROM TAXATION
\$15,000 or less	50%
More than \$15,000 but less tha	n \$15,600 . 45%
\$15,600 or more but less tha	n \$16,200 40%
\$16,200 or more but less tha	n \$16,800 35%
\$16,800 or more but less tha	
\$17,400 or more but less tha	
\$18,000 or more but less tha	n \$18,600 20%
\$18,600 or more	. 0%

SECTION 2:

All other provisions of Local Law No. 3 of 1990 shall remain in full force and effect.

SECTION 3:

This Local Law shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 1991.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

	City) }************************************	Dutch	ess	######################################	***********	**********	÷=====================================	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
:	Vill	lage							_						
		Loc	al Lav	No	7		**********	of	the ye	ar 19	92				
A local	law	3 14711	A ***	7 005				* ^ ^ ^	-		LOCAL Y-OWNE Y-FIVE	LAW D-BY- (65)	GRANT: CERTA: YEARS	IN 5 OF	AGI
Be it ex	acte	d by the	tC	ounty	Legi:	alati	ure) & &&&apa a yapayaa	******	********	**************************************	g jagata maayati p	of the	OR C	OVEF
County 21888 1888 1888 1888 1888 1888 1888 18	of	************************************	Dutc	hess	*****************	**********	***************************************	***********	*	************	*************	as fo	llows:		

BE IT ENACTED, by the Legislature of the County of Dutchess as follows:

SECTION 1: LEGISLATIVE AUTHORIZATION

This local Law is enacted pursuant to Section 467 of the Real Property Tax Law of the State of New York.

SECTION 2:

Section 1, subdivision (b) of Local Law No. 3 of 1990, amended by Local Law No. 1 of 1991, is further amended to read as follows:

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of marking application for exemption shall not exceed the amounts set forth in the following schedule:

ANNUAL INCOME	PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION
ANNOAD INCOME	
\$16,500 or less	50%
More than \$16,500 but less than \$17,100	45%
\$17,100 or more but less than \$17,700	40%
\$17,700 or more but less than \$18,300	35%
\$18,300 or more but less than \$18,900	30%
\$18,900 or more but less than \$19,500	2 5%
\$19,500 or more but less than \$20,100	20%
\$20,100 or more	0%

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

•	County Oily of Dutchess Wikidak	***************************************		***************************************	
·	Local Law No	<u>.</u> 7	of the year	19 <u>94</u>	
	law Further Amending (Insert Title) of I	Local Law No Real Property	3 of 1990, Gra Owned by Cert		Limited
<i></i>	served of the """ WANTED TO	COISISTURE Legislative Body)			
County Cilly Rolls KDILGH	of <u>Dutchess</u>		• .	as fol	lows:

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

Section 1: LEGISLATIVE AUTHORIZATION

This local law is enacted pursuant to Section 467 of the Real Property Tax Law of the State of New York.

Section 2:

Section 1, subdivision (b) of Local Law No. 3 of 1990, amended by Local Law No. 1 of 1991 and Local Law No. 7 of 1992, is further amended to read as follows:

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of marking application for exemption shall not exceed the amounts set forth in the following schedule:

ANNUAL INCOME	PERCENTAGE ASSESSED . VALUATION EXEMPT FOR TAXATION
\$17,500 or less	50%
More than \$17,500 but less than \$18,500	45%
\$18,500 or more but less than \$19,500	40%
\$19,500 or more but less than \$20,500	35%
\$20,500 or more but less than \$21,400	30%
\$21,400 or more but less than \$22,300	25%
\$22,300 or more but less than \$23,200	. 20%
\$23,200 or more	.0%
\$23,200 or more (If additional space is needed, attach pages the	same size as this sheet, and number each.)

Charles Trans. 11. 27.

Section 3:

All other provisions of Local Law No. 3 of 1990, as previously amended by Local Law No. 1 of 1991 and Local Law No. 7 of 1992, shall remain in full force and effect.

Section 4:

This local law shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 1995.

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE 162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law si italics or und	hould be given as amended. Do not include matter being eliminated and do not use erlining to indicate new matter.
County Chy	of Dutchess
Yateze Vateze	
	Local Law No3 of the year 19.97
	FURTHER AMENDING LOCAL LAW NO. 3 OF 1990, GRANTING PARTIAL TAX
]	EXEMPTION OF REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED
	INCOME WHO ARE SIXTY-FIVE (65) YEARS OF AGE OR OVER.
	d by the COUNTY LEGISLATURE (Name of Logislative Body)
County City, Town Village	of ns follows:
BE IT ENF FOLLOWS:	ACTED BY THE LEGISLATURE OF THE COUNTY OF DUTCHESS AS
SECTION 1:	LEGISLATIVE AUTHORIZATION.
This Property T	local law is enacted pursuant to Section 467 of the Real
SECTION 2:	
by Local B	on 1, subdivision (b) of Local Law No. 3 of 1990, amended Law No. 1 of 1991, Local Law No. 7 of 1992 and Local Law 1994, is further amended to read as follows:
owners of	The income of the owner or the combined income of the the property for the income tax year immediately the date of making application for exemption shall not amounts set forth in the following schedule:

ANNUAL INCOME	PRECENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION
\$18,500 or less More than \$18,500 but less that \$19,500 or more but less that \$20,500 or more but less that \$21,500 or more but less that \$22,400 or more but less that \$23,300 or more but less that \$24,200 or more	n \$20,500 40% n \$21,500 35% n \$22,400 30% n \$23,300 25%

SECTION 3:

All other provisions of Local Law No. 3 of 1990, as previously amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, and Local Law No. 7 of 1994, shall remain in full force and effect.

SECTION 4:

This Local Law shall take effect March 1, 1997 and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 1997.

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italies or underlining to indicate new matter.

County XXX	Dutchess of
XXXXX XXXXX	•
	Local Law No 9 of the year 20.00.
A local law	further amending Local Law No. 3 of 1990, granting partial tax
	exemption of real property owned by certain persons with limited
	income who are sixty-five (65) years of age or over.
Be it enacte	ed by the
Count KHX F9999 XHDGS	Of

SECTION 1. LEGISLATIVE AUTHORIZATION.

This local law is enacted pursuant to Section 467 of the Real Property Tax Law of the State of New York.

SECTION 2.

Section 1, subdivision (b) of Local Law No. 3 of 1990, amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law No. 7 of 1994, and Local Law No. 3 of 1997, is further amended to read as follows:

(b) The income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption shall not exceed the amounts set forth in the following schedule:

ANNUAL INCOME ANNUAL INCOME EXEMPT FROM TAXATION

S0 to \$20,500		50%
more than \$20,500	but less than \$21,500	45%
\$21,500 or more	but less than \$22,500	40%
\$22,500 or more	but less than \$23,500	35%
\$23,500 or more	but less than \$24,400	30%
\$24,400 or more	but less than \$25,300	25%
\$25,300 or more	but less than \$26,200	20%
\$26,200 or more		0%

SECTION 3.

All provisions of Local Law No. 3 of 1990, as previously amended by Local Law No. 1 of 1991, Local Law No. 7 of 1992, Local Law No. 7 of 1994, and Local Law No. 3 of 1997, shall remain in full force and effect.

SECTION 4.

This local law shall take effect immediately upon filing with the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2001.

The foregoing local law Resolution No. 2013363 was laid on desks on December 5, 2014. No further action was taken in 2013.

Laid on Desks 12-5-13 GOVERNMENT SERVICES & ADMINISTRATION NO FURTHER ACTION WAS TAKEN IN 2013

RESOLUTION NO. 2013364

RE: LOCAL LAW NO. ___ OF 2014, A LOCAL LAW OF THE COUNTY OF DUTCHESS AMENDING LOCAL LAW NO. 6 OF 2012, PROVIDING AN EXEMPTION FROM TAXATION BY THE COUNTY OF DUTCHESS TO PERSONS WITH DISABILITIES AND LIMITED INCOMES

Legislators Kelsey and Flesland offer the following and move its adoption:

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. _____

of 2014, which has been submitted this day for consideration by said Legislature.

NO FURTHER ACTION WAS TAKEN IN 2013

STATE OF NEW YORK

COUNTY OF DUTCHESS

88

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of March 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of March 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ OF 2014

RE: LOCAL LAW NO. ____ OF 2014, A LOCAL LAW OF THE COUNTY OF DUTCHESS AMENDING LOCAL LAW NO. 6 OF 2012, PROVIDING AN EXEMPTION FROM TAXATION BY THE COUNTY OF DUTCHESS TO PERSONS WITH DISABILITIES AND LIMITED INCOMES

BE IT ENACTED by the County Legislature of the County of Dutchess as follows: SECTION 1.

This Local Law is enacted pursuant to § 459-c of Real Property Tax Law of the State of New York.

SECTION 2.

Section 3, "Exemption" Sections A and B (1) of Local Law No. 6 of 2012 are amended to read as follows:

A. Real property situate within the bounds of Dutchess County, New York owned by husband, wife or both, or by siblings at least one of whom has a disability, or real property owned by one or more persons, some whom qualify under Real Property Tax Law § 459-c and the others of whom qualify under Real Property Tax Law § 467, and whose income, as hereafter defined is limited by reason of such disability shall be exempt from taxation for real estate taxes to be levied by the County for the year 2015 and thereafter by the percentage of exemption hereinafter specified for the annual income ranges listed below to the extent of 50 percent of the assessed valuation thereof. Such exemption shall be based upon and be computed after all other partial exemptions allowed by law have been subtracted from the total amount assessed:

Ann	nnual Income Ranges <u>Exemption</u>				
Perc	Percentage				
(1)	\$29,000 or less	50%			
(2)	More than \$29,000 but less than \$30,000	45%			
(3)	\$30,000 or more but less than \$31,000	40%			
(4)	\$31,000 or more but less than \$32,000	35%			
(5)	\$32,000 or more but less than \$32,900	30%			
(6)	\$32,900 or more but less than \$33,800	25%			
(7)	\$33,800 or more but less than \$34,700	20%			
(8)	\$34,700 or more but less than \$35,600	15%			
(9)	\$35,600 or more but less than \$36,500	10%			
(10)	\$36,500 or more but less than \$37,400	5%			

B. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$37,400. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife, is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset, which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from

self-employment, but shall not include a return of capital, gifts or inheritances or monies earned through employment in the federal foster grandparent program. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

SECTION 3.

All other provisions of Local Law No. 6 of 2012 shall otherwise remain in full force and effect.

SECTION 4.

This Local Law shall become effective upon the filing in the office of the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2014.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$
Total Current Year Revenue \$and Source
Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other (explain).
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): Over Five Years:
Additional Comments/Explanation: SEE ATTACHED FISCAL IMPACT INFORMATION PROVIDED BY ERIC AXELSEN, FINANCE/REAL PROPERTY TAX
DIVISION DIRECTOR
Prepared by: Valerie J. Sommerville, Budget Director

MARCUS J. MOLINARO COUNTY EXECUTIVE



PAMELA BARRACK
COMMISSIONER

ERIC AXELSEN
DIRECTOR

COUNTY OF DUTCHESS

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Memo

TO:

Valerie J. Sommerville, Budget Director

FROM:

Eric Axelsen, Finance/RPT Director

DATE:

December 13, 2013

RE:

Property Tax Exemptions

I am responding to your request for a fiscal impact for the property tax exemptions increased to the maximum allowed by law for seniors, veterans and the disabled as proposed by the Legislature.

There are several complexities and unknowns with these exemptions making it difficult to project the impact with any real degree of certainty. Most notably, it is impossible to predict how many property owners who currently are not eligible for an exemption would become eligible if exemption thresholds were increased. Also, we don't know how many property owners will turn 65 and become eligible for the senior exemption. There is interrelation between exemptions that complicates the issue even further. There are many scenarios between the current exemptions and under the maximum that could be considered. The attached information provides an estimated bare minimum fiscal impact if the exemptions were increased to the maximum allowed by law, with the actual impact likely to be more, possibly much more.

It's important to note some general information concerning the county's tax base, property tax levy, and property tax rate, as well as the overall impact of maximizing these exemptions. Increasing the number and/or magnitude of exemptions has no impact on the property tax levy. The levy is the total amount to be collected from property taxpayers. This figure is dependent on the county budget, not on the value of real estate.

However, an increase to exemptions will decrease the tax base. The tax base is the total full taxable value of the County's real estate. It is the full value of real estate less the full value of exemptions. At a given levy, increasing exemptions results in an increase in the tax rate in order to collect the same amount of tax levy dollars. The property tax rate is the amount per \$1,000 of full value that property owners pay in property taxes. Taxes not collected due to an exemption are redistributed. The

redistribution of taxes cannot be made uniform due to the limitations placed on exemptions by Real Property Tax Law. Not all persons currently receiving these exemptions would see an increase in their exemption value if ceilings were increased. Increasing income ceilings will not help seniors already receiving a 50% exemption. Most likely those who receive lower exemption percentages now would still see an increase in taxes. Increasing the ceilings for veterans will not help those whose exemptions are already at 15% (or 25% for combat vets) of their home's assessment. These taxpayers would also see an increase in their taxes.

If all four exemptions were increased to the maximum, the property tax rate would minimally increase by 2 cents from the proposed rate of \$3.65 per \$1,000 of full value to \$3.67 per \$1,000 of full value. On average, a property owner with an assessed home value of \$250,000 would see an increase of about \$5 in property taxes. Again, this is the minimum impact for an average value home; most will pay more. The attached analysis shows the estimated minimum reduction in the tax base and the estimated tax dollars redistributed for each exemption.

The bottom line is every property taxpayer, with or without an exemption, would be impacted by the increase to the tax rate. Importantly, property owners who are already receiving the maximum exemption or who receive no exemption would actually see an increase in their taxes, and these are the people who need the exemption most.

Since 2008, the county's tax base has declined by \$8.8 billion from \$38.4 billion to \$29.6 billion. Maximizing exemptions would effectively shrink the county's tax base even further.

Attachment

	Limited Income		Disability Property Tax Exemption Scenarios	tion Scenarios	
	Ceiling for 50% Exemption	Sliding Scale Down to	Number of Exemptions	Reduction of Tax Base	Income Less Than This Gets an Exemption
Current Exemption	\$24,000	5%	167	13,101,813	\$29,700
Maximum Exemption	\$29,000	5%	175	14,998,407	\$37,400

Reduction in Taxable Value from Current Status: (1,896,594)

Tax Dollars Redistributed:

\$6,923

This analysis represents a "floor" value. It is highly likely the number and magnitude of exemptions would be higher. These estimates are based on exemptions where the assessors have used the "Income Calculator" tool within RPS. There are approximately 30 LTD Income exemptions where the assessors did not use the tool, so those exemptions would not have been updated. It is impossible to estimate an updated value of those exemptions.

Summary of both exemptions:

Reduction in Taxable Value from Current Status: (46,472,656)

Tax Dollars Redistributed:

\$169,625

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

	County City of Town Village	DUTCHE	ESS		
	Local La	aw No.	6	 of the year 20	<u>!</u>
ΑI	ocal law	(Insert Title)		 ROVIDING AN EXEMPTIO	
Ве	it enacted	by the _	COUNTY LEGIS		of the
	County City of Town Village	DUTCHE	:SS		as follows:

SECTION 1. PURPOSE.

This Local Law is enacted pursuant to the provisions of Section 459-c of the Real Property Tax Law of the State of New York to grant a partial exemption from County taxation to certain resident property owners of the County of Dutchess (the "County") with disabilities who have limited incomes.

SECTION 2. DEFINITIONS.

For purposes of this Local Law:

A. "Sibling" shall mean a brother or a sister, whether related through half blood, whole blood or adoption.

B. A "person with a disability" is one who has a physical or mental impairment, not due to current use of alcohol or illegal drugs, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (i) is certified to receive Social Security Disability Insurance (SSDI) or Supplemental Security Income (SSI) benefits under the Federal Social Security Act, or (ii) is certified to receive Rallroad Retirement Disability benefits under the Federal Rallroad Retirement Act, or (iii) has received a certificate from the State Commission for the Blind and Visually Handicapped stating that such person is legally blind, or (iv) is certified to receive a United States

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Postal Service disability pension or (v) is certified to receive a United States Department of Veterans Affairs disabled person pursuant to 38 U.S.C. §1521.

An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the State Commission for the Blind and Visually Handicapped or an award letter from the United States Postal Service, or an award letter from United States Department of Veterans Affairs shall be submitted as proof of disability.

C. "Income tax year" shall mean the 12-month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year.

SECTION 3. EXEMPTION.

A. Real property situate within the bounds of Dutchess County, New York, owned by husband, wife or both, or by siblings at least one of whom has a disability, or real property owned by one or more persons, some of whom qualify under Real Property Tax Law § 459-c and the others of whom qualify under Real property Tax Law § 467, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation for real estate taxes to be levied by the County for the year 2014 and thereafter by the percentage of exemption hereinafter specified for the annual income ranges listed below to the extent of 50 percent of the assessed valuation thereof. Such exemption shall be based upon and be computed after all other partial exemptions allowed by law have been subtracted from the total amount assessed:

Annu	al Income Ranges	Exemption Percentage
(1)	\$24,000 or less	50%
(2)	More than \$24,000 but less than \$25,000	45%
(3)	\$25,000 or more but less than \$26,000	40%
(4)	\$26,000 or more but less than \$27,000	35%
(5)	\$27,000 or more but less than \$27,900	30%
(6)	\$27,900 or more but less than \$28,800	25%
(7)	\$28,800 or more but less than \$29,700	20%
(8)	\$29,700 or more but less than \$30,600	15%
(9)	\$30,600 or more but less than \$31,500	10%
(10)	\$31,500 or more but less than \$32,400	5%

B. No exemption shall be granted:

1. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$32,400. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife, is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or exspouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset, which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts or inheritances or monies earned through employment in the federal foster grandparent program. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

- 2. Unless the property is used exclusively for residential purposes, provided, however, that in the event that any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;
- 3. Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person, except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section 2801 of the Public Health Law, and provided that any income accruing to that person shall be considered income for the purposes of this section only to the extent that it exceeds the amount paid by such person or spouse, or sibling of such person for care in the facility.
- C. No parcel may receive an exemption for the same municipal tax purpose pursuant to both this Local Law and "A Local Law of the County of Dutchess granting a Partial Exemption from Taxation to Certain Persons with Limited Income Sixty-five Years of Age or Older, as amended," pursuant to Real Property Tax Law § 467.
- D. Notwithstanding any other provision of law to the contrary, the provisions of this Local Law shall apply to real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property tax exemption, pursuant to this Local Law, were such person or persons the owner or owners of such real property.

SECTION 4. APPLICATION FOR EXEMPTION.

- A. Application for such exemption must be made annually by the owner or all of the owners of the property on forms to by the New York State Department of Taxation and Finance, Office of Real Property Tax Services. Such applications shall furnish the information, and the forms are to be executed in the manner required or prescribed in such forms and shall be filed in the applicable assessor's office on or before taxable status date, provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this section is first sought or the disability is first determined to be permanent.
- B. At least sixty (60) days prior to the appropriate taxable status date the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to be granted. Failure to mail any such application form or notices or the failure of such person to receive any of the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

SECTION 5. SEPARABILITY.

Should any section, paragraph, sentence, clause or phrase of this Local Law be declared unconstitutional or unjust for any reason by a court of competent jurisdiction, the remainder of this Local Law shall not be affected thereby.

SECTION 6. EFFECTIVE DATE.

This Local Law shall take effect upon filing in the Secretary of State's Office and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2013.

The foregoing local law Resolution No. 2013364 was laid on desks on December 5, 2014. No further action was taken in 2013.

Laid on Desks 12-5-13 GOVERNMENT SERVICES & ADMINISTRATION NO FURTHER ACTION WAS TAKEN IN 2013

RESOLUTION NO. 2013365

RE:	LOCAL LA	1W NO	OF 2014, <i>i</i>	A LOCAL	LAW OF	THE COU	NTY OF
	DUTCHES	S, AMEND	ING LOCAL L	AW NO. 4	OF 1985, A	AS AMEN	DED, TO
	PROVIDE	FOR AN	INCREASE	OF THE	E MAXIM	UM EXE	MPTION
	ALLOWAE	3LE FOR V	ETERAN'S RE	EAL PROPI	ERTY TAX	EXEMPT	ION

Legislators Kelsey and Flesland offer the following and move its adoption:

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. ____

of 2014, which has been submitted this day for consideration by said Legislature.

NO FURTHER ACTION WAS TAKEN IN 2013

STATE OF NEW YORK

36

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of March 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of March 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. OF 2014

RE: LOCAL LAW NO. ____ OF 2014, A LOCAL LAW OF THE COUNTY OF DUTCHESS, AMENDING LOCAL LAW NO. 4 OF 1985, AS AMENDED, TO PROVIDE FOR AN INCREASE OF THE MAXIMUM EXEMPTION ALLOWABLE FOR VETERAN'S REAL PROPERTY TAX EXEMPTION

BE IT ENACTED by the County Legislature of the County of Dutchess as follows: SECTION 1.

This Local Law is enacted pursuant to § 458-a of Real Property Tax Law of the State of New York.

SECTION 2.

Local Law No. 4 of 1985, as amended by Local Law No. 2 of 1997 and Local Law No. 2 of 2005 is further amended to authorize an increase in the maximum exemption allowable for war time Veterans, combat Veterans and disabled Veterans as defined by Real Property Tax Law § 458-a(2) to \$54,000.00, \$90,000.00 and \$180,000.00, respectively.

SECTION 3.

All other provisions of Local Law No. 4 of 1985, as amended by Local Law No. 2 of 1997 and Local Law No. 2 of 2005, shall otherwise remain in full force and effect.

SECTION 4.

This Local Law shall become effective upon the filing in the office of the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2014.

FISCAL IMPACT STATEMENT
NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$
Total Current Year Revenue \$ and Source
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain)</i> . Identify Line Items(s):
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): Over Five Years:
Additional Comments/Explanation:
SEE ATTACHED FISCAL IMPACT INFORMATION PROVIDED BY ERIC AXELSEN, FINANCE/REAL PROPERTY TAX DIVISION DIRECTOR

Prepared by: Valerie J. Sommerville, Budget Director

MARCUS J. MOLINARO COUNTY EXECUTIVE



PAMELA BARRACK
COMMISSIONER

ERIC AXELSEN
DIRECTOR

COUNTY OF DUTCHESS

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Memo

TO:

Valerie J. Sommerville, Budget Director

FROM:

Eric Axelsen, Finance/RPT Director

DATE:

December 13, 2013

RE:

Property Tax Exemptions

I am responding to your request for a fiscal impact for the property tax exemptions increased to the maximum allowed by law for seniors, veterans and the disabled as proposed by the Legislature.

There are several complexities and unknowns with these exemptions making it difficult to project the impact with any real degree of certainty. Most notably, it is impossible to predict how many property owners who currently are not eligible for an exemption would become eligible if exemption thresholds were increased. Also, we don't know how many property owners will turn 65 and become eligible for the senior exemption. There is interrelation between exemptions that complicates the issue even further. There are many scenarios between the current exemptions and under the maximum that could be considered. The attached information provides an estimated bare minimum fiscal impact if the exemptions were increased to the maximum allowed by law, with the actual impact likely to be more, possibly much more.

It's important to note some general information concerning the county's tax base, property tax levy, and property tax rate, as well as the overall impact of maximizing these exemptions. Increasing the number and/or magnitude of exemptions has no impact on the property tax levy. The levy is the total amount to be collected from property taxpayers. This figure is dependent on the county budget, not on the value of real estate.

However, an increase to exemptions will decrease the tax base. The tax base is the total full taxable value of the County's real estate. It is the full value of real estate less the full value of exemptions. At a given levy, increasing exemptions results in an increase in the tax rate in order to collect the same amount of tax levy dollars. The property tax rate is the amount per \$1,000 of full value that property owners pay in property taxes. Taxes not collected due to an exemption are redistributed. The

redistribution of taxes cannot be made uniform due to the limitations placed on exemptions by Real Property Tax Law. Not all persons currently receiving these exemptions would see an increase in their exemption value if ceilings were increased. Increasing income ceilings will not help seniors already receiving a 50% exemption. Most likely those who receive lower exemption percentages now would still see an increase in taxes. Increasing the ceilings for veterans will not help those whose exemptions are already at 15% (or 25% for combat vets) of their home's assessment. These taxpayers would also see an increase in their taxes.

If all four exemptions were increased to the maximum, the property tax rate would minimally increase by 2 cents from the proposed rate of \$3.65 per \$1,000 of full value to \$3.67 per \$1,000 of full value. On average, a property owner with an assessed home value of \$250,000 would see an increase of about \$5 in property taxes. Again, this is the minimum impact for an average value home; most will pay more. The attached analysis shows the estimated minimum reduction in the tax base and the estimated tax dollars redistributed for each exemption.

The bottom line is every property taxpayer, with or without an exemption, would be impacted by the increase to the tax rate. Importantly, property owners who are already receiving the maximum exemption or who receive no exemption would actually see an increase in their taxes, and these are the people who need the exemption most.

Since 2008, the county's tax base has declined by \$8.8 billion from \$38.4 billion to \$29.6 billion. Maximizing exemptions would effectively shrink the county's tax base even further.

Attachment

Amended by Local Law No. 2 of 1997 Further Amended by Local Law No. 2 of 2005

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County Witys Rown Withages		Dutchess	***************************************	********************	. 24 ~ 2 2 2 4 7 4 2 2 1 2 2 2 4 4 4 4
1	Local Law	No	4	of the year	1985

A local law REPEALING LOCAL LAW NO. 3 OF 1984, A LOCAL LAW IN

([Secttile] PRIATION TO ALERDMANIUS UPDERANS EXEMPTION FROM

RELATION TO ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION

В	e it enacted by	the	od Legislative Body)		10	tne
County Lity:		, Dutchess				
zay. Koosax William		DUCCHESS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	as folio	¥S;

Section 1. The purpose of this local law is to repeal Local Law No. 3 of 1984 which provides that no exemption for real property taxes shall be granted pursuant to section 458-a of the Real Property Tax Law of the State of New York, so that subsequent to the passage of this local law the maximum exemption shall be granted to all eligible property owners for purposes of real property taxes levied for the County of Dutchess.

Section 2. Local Law No. 3 of 1984, be and the same is hereby repealed in its entirety.

Section 3. This Local Law shall take effect immediately upon its filing with the Secretary of State.

(Use this form to flie a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italies or underlining to indicate new matter.

Chr.	
Town Villago	of DUTCHESS
	Local Law No
A local law	AMENDING LOCAL LAW NO. 4 OF 1985 TO PROVIDE FOR AN INCREASE OF THE
	MAXIMUM EXEMPTION ALLOWABLE FOR VETERAN'S REAL PROPERTY TAX
	EXEMPTION UNDER SECTION 485-A OF THE REAL PROPERTY TAX LAW.
Be it enacte	of the COUNTY LEGISLATURE of the
County Cury Townk Wheeles	of as follows:

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

SECTION 1. LEGISLATIVE INTENT.

Notwithstanding any of the statutory maximums set forth in Subsections 2(a), (b) and (c) of Section 458-a of the Real Property Tax Law, Local Law No. 4 of 1985 is amended to increase the maximum exemptions allowable for Veterans' Real Property Tax Exemptions under Section 458-a of the Real Property Tax Law to be \$15,000, \$10,000 and \$50,000 for War Veterans, Combat Zone Veterans, and Veterans with a Service-Related Disability respectively.

SECTION 2. EFFECTIVE DATE.

This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

жинава Зражк Соппту	of <u>Dutchess</u>
	Local Law No. 2 of the year 20.05
A local law	Amending Local Law No. 4 of 1985 as Amended to Provide for an (Junt Tols)
	Increase of the Maximum Exemption Allowable for Veteran's Real
	Property Tax Exemption Code § 458-A of the Real Property Tax Law
Be it enacte	d by the Legislature of the
County	
Section 12 Stores	of as follows:
-X-friddennes	

The purpose of this law is to provide the maximum alternative exemption on real property assessments permitted under the Real Property Tax Law § 458-a to those eligible Veterans for purposes of real property taxes levied for the County of Dutchess.

Section 2:

Local Law No. 4 of 1985, as amended, be and the same is hereby amended.

Section 3:

This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation, and following the filing with the Secretary of State.

The foregoing local law Resolution No. 2013365 was laid on desks on December 5, 2014. No further action was taken in 2013.

RESOLUTION NO. 2013366

RE:	LOCAL LAW NO OF 2014, A LOCAL LAW OF THE COUNTY OF
	DUTCHESS, AMENDING LOCAL LAW NO. 3 OF 2007, AS AMENDED, TO
	PROVIDE FOR PARTIAL REAL PROPERTY TAX EXEMPTION FOR COLD
	WAR VETERANS
Legis	lators Kelsey and Flesland offer the following and move its adoption:

of 2014, which has been submitted this day for consideration by said Legislature

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. ____

NO FURTHER ACTION WAS TAKEN IN 2013

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of March 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of March 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. OF 2014

RE: LOCAL LAW NO. ____ OF 2014, A LOCAL LAW OF THE COUNTY OF DUTCHESS, AMENDING LOCAL LAW NO. 3 OF 2007, AS AMENDED, TO PROVIDE FOR PARTIAL REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

BE IT ENACTED by the County Legislature of the County of Dutchess as follows: SECTION 1.

This Local Law is enacted pursuant to § 458-b of Real Property Tax Law of the State of New York.

SECTION 2.

Section 2, subsection 2, paragraphs (a) and (b) amended to read as follows:

- (a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided however, that such exemption shall not exceed thirty-six thousand dollars or the product of thirty-six thousand dollars multiplied by the latest state equalization rate of the assessing unit.
- (b) In addition to the exemption provided by the above paragraph (a), where the Cold War Veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War Veteran disability rating;

provided, however, that such exemption shall not exceed one hundred twenty thousand dollars, or the product of one hundred twenty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

SECTION 3.

All other provisions of Local Law No. 3 of 2007, as previously amended by Local Law No. 3 of 2008, shall otherwise remain in full force and effect.

SECTION 4.

This Local Law shall become effective upon the filing in the office of the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after March 1, 2014.

FISCAL IMPACT STATEMENT					
☐ NO FISCAL IMPACT PROJECTED					
APPROPRIATION RESOLUTIONS (To be completed by requesting department)					
Total Current Year Cost \$					
Total Current Year Revenue \$ and Source					
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain).</i>					
Identify Line Items(s):					
Related Expenses: Amount \$					
Nature/Reason:					
Anticipated Savings to County:					
Net County Cost (this year): Over Five Years:					
Additional Comments/Explanation:					
SEE ATTACHED FISCAL IMPACT INFORMATION PROVIDED BY ERIC AXELSEN, FINANCE/REAL PROPERTY TAX DIVISION DIRECTOR					
Prepared by: Valerie J. Sommerville, Budget Director					

MARCUS J. MOLINARO COUNTY EXECUTIVE



PAMELA BARRACK
COMMISSIONER

ERIC AXELSEN
DIRECTOR

COUNTY OF DUTCHESS

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Memo

TO:

Valerie J. Sommerville, Budget Director

FROM:

Eric Axelsen, Finance/RPT Director

DATE:

December 13, 2013

RE:

Property Tax Exemptions

I am responding to your request for a fiscal impact for the property tax exemptions increased to the maximum allowed by law for seniors, veterans and the disabled as proposed by the Legislature.

There are several complexities and unknowns with these exemptions making it difficult to project the impact with any real degree of certainty. Most notably, it is impossible to predict how many property owners who currently are not eligible for an exemption would become eligible if exemption thresholds were increased. Also, we don't know how many property owners will turn 65 and become eligible for the senior exemption. There is interrelation between exemptions that complicates the issue even further. There are many scenarios between the current exemptions and under the maximum that could be considered. The attached information provides an estimated bare minimum fiscal impact if the exemptions were increased to the maximum allowed by law, with the actual impact likely to be more, possibly much more.

It's important to note some general information concerning the county's tax base, property tax levy, and property tax rate, as well as the overall impact of maximizing these exemptions. Increasing the number and/or magnitude of exemptions has no impact on the property tax levy. The levy is the total amount to be collected from property taxpayers. This figure is dependent on the county budget, not on the value of real estate.

However, an increase to exemptions will decrease the tax base. The tax base is the total full taxable value of the County's real estate. It is the full value of real estate less the full value of exemptions. At a given levy, increasing exemptions results in an increase in the tax rate in order to collect the same amount of tax levy dollars. The property tax rate is the amount per \$1,000 of full value that property owners pay in property taxes. Taxes not collected due to an exemption are redistributed. The

redistribution of taxes cannot be made uniform due to the limitations placed on exemptions by Real Property Tax Law. Not all persons currently receiving these exemptions would see an increase in their exemption value if ceilings were increased. Increasing income ceilings will not help seniors already receiving a 50% exemption. Most likely those who receive lower exemption percentages now would still see an increase in taxes. Increasing the ceilings for veterans will not help those whose exemptions are already at 15% (or 25% for combat vets) of their home's assessment. These taxpayers would also see an increase in their taxes.

If all four exemptions were increased to the maximum, the property tax rate would minimally increase by 2 cents from the proposed rate of \$3.65 per \$1,000 of full value to \$3.67 per \$1,000 of full value. On average, a property owner with an assessed home value of \$250,000 would see an increase of about \$5 in property taxes. Again, this is the minimum impact for an average value home; most will pay more. The attached analysis shows the estimated minimum reduction in the tax base and the estimated tax dollars redistributed for each exemption.

The bottom line is every property taxpayer, with or without an exemption, would be impacted by the increase to the tax rate. Importantly, property owners who are already receiving the maximum exemption or who receive no exemption would actually see an increase in their taxes, and these are the people who need the exemption most.

Since 2008, the county's tax base has declined by \$8.8 billion from \$38.4 billion to \$29.6 billion. Maximizing exemptions would effectively shrink the county's tax base even further.

Attachment

Effect of Increasing Alternative and Cold War Vets to Maximum Ceilings

RPTL §458-A & RPTL §458-B

		•	Current	Highest Limits		
			Exempt Value	Exempt Value	\$ change	% Change
Α	Wartime (15%)	5,585	134,530,444	187,700,605	53,170,161	39.5%
В	Combat (25%)	4,308	169,245,747	232,251,838	63,006,091	37.2%
С	Total Exemptions	9,893	303,776,191	419,952,443	116,176,252	38.2%
D	With Disability	1,010	41,521,560	48,579,367	7,057,807	17.0%
E	Total §458-A		345,297,751	468,531,810	123,234,059	35.7%
			Tax Do	ollars Redistributed	\$449,804	
F	Cold War	705	7,903,601	21,193,824	13,290,223	168.2%
G	With Disability	35	878,083	1,040,968	162,885	18.6%
Н	Total §458-B		8,781,684	22,234,792	13,453,108	153. 2 %
			Tax Do	ollars Redistributed	\$49,104	·
.1	Total 458-A + 458-B	10,598	354,079,435	490,766,602	136,687,167	38.6%

Total Tax Dollars Redistributed

\$498,908

Summary: There are 9,893 Alternative Veterans Exemptions.

1,010 of these Vets have an additional exemption due to a disability rating.

There are 705 Cold War Veterans exemptions.

35 of these Vets have an additional exemption due to a disability rating.

Increasing both the Alternative and Cold War Vets exemptions to their maximum would increase their values by 39.4% and decrease the tax base by \$139, 551,804.

Based on the 2013 assessment roll values.

Does not include counts for Vets in Cooperative Apartments.

Local Law Filing

NEW YORK: STATE DEPARTMENT OF STATE 41 STATE STREET, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County CXXX XXXXXX XXXXXX	of					
~	Local Law No of the year 2007.					
\ local law -	to Provide for a Partial Real Property Tax Exemption					
for Co	ld War Veterans					
•						
e it enacted	d by the County Legislature of the					
County KXKy XXXX XXXXX	of as follows:					
ENACTEI	D by the County Legislature of the County of Dutchess, State of New					

BE IT York as

SECTION 1. LEGISLATIVE AUTHORIZATION.

This local law is authorized by the real property tax law section 458-b.

SECTION 2. PARTIAL EXEMPTION FOR COLD WAR VETERANS.

- 1. As used in this local law:
 - (a) "Cold War veteran" means a person, male or female, who served on active duty for a period of more than three hundred sixty-five days in the United States armed forces, during the time period from September second, nineteen hundred forty-five to December twentysixth, nineteen hundred ninety-one, was discharged or released therefrom under honorable conditions and has been awarded the Cold War recognition certificate as authorized under Public Law 105-85, the 1998 National Defense Authorization Act.
 - (b) "Armed forces" means the United States army, navy, marine corps, air force, and coast guard.
 - (c) "Active duty" means full-time duty in the United States armed forces, other than active duty for training.

- (d) "Service connected" means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated, in line of duty on active military, naval or air service.
- (e) "Qualified owner" means a Cold War veteran, the spouse of a Cold War veteran, or the unremarried surviving spouse of a deceased Cold War veteran. Where property is owned by more than one qualified owner, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.
- (f) "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this local law. Such property shall be the primary residence of the Cold War veteran or the unremarried surviving spouse of a Cold War veteran; unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalization for up to five years.
- (g) "Latest state equalization rate" means the latest final equalization rate established by the state board of real property services.
- 2. (a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.
 - (b) In addition to the exemption provided by the above paragraph (a), where the Cold War veteran received a compensation rating from the United States veterans affairs or from the United States department of defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit.
 - (c) Limitations.
 - (i) The exemption from taxation provided by this subdivision shall be applicable to county taxes.

- (ii) If a Cold War veteran receives the exemption under real property tax law section four hundred fifty-eight or four hundred fifty-eight-a, the Cold War veteran shall not be eligible to receive the exemption under this local law.
- The exemption provided by the above paragraph (a) shall be (iii) granted for a period of ten years. The commencement of such ten year period shall be governed pursuant to this subparagraph. Where a qualified owner owns qualifying residential real property on the effective date of this local law, such ten year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this local law. Where a qualified owner does not own qualifying residential real property on the effective date of this local law, such ten year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least sixty days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within sixty days after the date of purchase of residential real property, such ten year period shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such ten year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this subdivision for the unexpired portion of the ten year exemption period.
- 3. Application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the state board of real property services. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The owner or owners of the property shall be required to refile each year. Applicants shall refile on or before the appropriate taxable status date. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the penal law.

SECTION 3. EFFECTIVE DATE.

This local law shall take effect January 3, 2008 and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

	County City of	DUTCHESS				
	Town Village		· .	•	٠	
	Local La	w No.	3	of the year 20 ⁰⁸	•	
A local law			IG LOCAL LAW NO, 3 OF 200	7, A LOCAL LAW TO PROVIDE FO	DR	
		(Insert Tille) A PARTIA	AL REAL PROPERTY TAX EXE	EMPTION FOR COLD WAR VETER	RANS	
Be it enacted		by the	LEGISLATURE		of the	
		-	(Name of Legisletive Body)			
	County City of_		DUTCHESS		_ as follows:	
<u></u>	Town Village		•			

SECTION 1. LEGISLATIVE AUTHORIZATION.

This local law is authorized by the real property tax law section 458-b.

SECTION 2. PARTIAL EXEMPTION FOR COLD WAR VETERANS.

Section 2, subsection 1, paragraphs (a) and (f), and subsection 3 of Local Law No. 3 of 2007 are amended to read as follows:

- (a) "Cold War veteran" means a person, male or female, who served on active duty in the United States armed forces, during the time period from September second, nineteen hundred forty-five to December twenty-sixth, nineteen hundred ninety-one, and was discharged or released therefrom under honorable conditions.
- (f) "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this local law. Such property shall be the primary residence of the Cold War veteran or the unremarried surviving spouse of a Cold War veteran, unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalization.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

3. Application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the state board of real property services. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The exemption shall continue in full force and effect for all appropriate subsequent tax years and the owner or owners of the property shall not be required to refile each year. Applicants shall be required to refile on or before the appropriate taxable status date if the percentage of disability percentage increases or decreases or may refile if other changes have occurred which affect qualification for an increased or decreased amount of exemption. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the penal law.

SECTION 3. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

The foregoing local law Resolution No. 2013366 was laid on desks on December 5, 2014. No further action was taken in 2013.

On motion by Legislator Bolner, duly seconded by Legislator Flesland, and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Greg Bentley expressed his gratitude for restoring the position of Director of Engineering.

No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Legislator White and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 12:32 a.m.